

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044254

Entity Name: BLAUSTEIN HARDWARE, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

633 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

633 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 16-1661664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYASTER, OLEG M
1752 BAY DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CONTRERAS, LUIS A
5230 NW 109TH AV.
108
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CONTRERAS LUIS

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLYASTER, OLEG
Address: 1752 BAY DR.
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: CONTRERAS, LUIS A
Address: 5230 NW 109TH AV. # 108
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONTRERAS LUIS

TR

05/16/2008

Electronic Signature of Signing Officer or Director

Date