

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044254

Entity Name: BLAUSTEIN HARDWARE, INC.

FILED
Apr 17, 2009
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTRERAS, LUIS A
Address: 5230 NW 109TH AVE #8
City-St-Zip: DORAL, FL 33178

Title: TR (X) Change () Addition
Name: CONTRERAS, MARITZA
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: LUIS CONTRERAS

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date