

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105833

FILED
Jan 09, 2008
Secretary of State

Entity Name: A & R HARDWARE SUPPLIERS, INC.

Current Principal Place of Business:

13453 SW 66 TERR
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13453 SW 66 TERR
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0251516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALDO SR
8555 NW 177 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE A
10505 SW 124TH ROAD
MIAMI, FL 33186 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: JOSE A. MARTINEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, ALDO SR
Address: 8550 NW 177 ST
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: PRIETO, RAUL A
Address: 13453 SW 66 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, RAUL A
Address: 13453 SW 66 TERR
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: MARTINEZ, JOSE A
Address: 10505 SW 124TH ROAD
City-St-Zip: MIAMI, FL 33186

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: RAUL A PRIETO

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date