

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166209

Entity Name: WASHINGTON HARDWARE, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

1349 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1349 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1995596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, RICHARD
800 WEST AVENUE C-1
MIAMI BEACH, FL 33139 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

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: P () Delete
Name: BUZAGLO, DAVID
Address: 1341 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: SITBON, YACOB
Address: 1000 WEST AVENUE #1103
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MALLIK, DIPAK
Address: 18815 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: SOOD, SANJAY
Address: 3556 SW 173 WAY
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: YACOV SITBON

T

07/09/2008

Electronic Signature of Signing Officer or Director

Date