

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134554

Entity Name: BLAZE ELECTRONICS INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR #4222
MIAMI, FL 33131

New Principal Place of Business:

2159 NW 79 AVENUE
MIAMI, FL 33122

Current Mailing Address:

1200 BRICKELL BAY DR #4222
MIAMI, FL 33131

New Mailing Address:

2159 NW 79 AVENUE
MIAMI, FL 33122

FEI Number: 01-1495138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMAS, JOAQUIN
1200 BRICKELL BAY DR #4222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMAS, JOAQUIN
2159 NW 79 AVENUE
MIAMI, FL 33122 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: JOAQUIN GAMAS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GAMAS, JOAQUIN
Address: 1200 BRICKELL BAY DR #4222
City-St-Zip: MIAMI, FL 33131

Title: VTD () Delete
Name: GAMAS, DANIEL
Address: 1200 BRICKELL BAY DR #4222
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GAMAS, JOAQUIN
Address: 2159 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VTD (X) Change () Addition
Name: GAMAS, DANIEL
Address: 2159 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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: DANIEL GAMAS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date