

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133320

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACKSTONE REALTY GROUP, INC.

Current Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-5750311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA LAW OFFICES, P.A.
10691 N KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 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: CEO () Delete
Name: BLACKSTONE, CARL
Address: 10691 N KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33176

Title: COO () Delete
Name: GARCIA, MARIO JR.
Address: 10691 N KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLACKSTONE, CARL A
Address: 10691 N KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33176

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: CARL A. BLACKSTONE

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date