

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036454

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE BLACKSMITH SUPPLY STORE "LA CASA DEL HERRERO, CORP.

Current Principal Place of Business:

1271 SE 29 ST APT 206
HOMESTEAD, FL 33035

New Principal Place of Business:

1271 SE 29 ST
APT 206
HOMESTEAD, FL 33035

Current Mailing Address:

1271 SE 29 ST APT 206
HOMESTEAD, FL 33035

New Mailing Address:

12851SW 42ND ST
SUITE 105
MIAMI, FL 33175

FEI Number: 20-8695768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MICHELLE P
1271 SE 29 ST APT 206
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

PONS-SANTIAGO, MICHELLE
1271 SE 29 ST
APT 206
HOMESTEAD, FL 33035 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: MICHELLE PONS-SANTIAGO

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, MICHELLE P
Address: 1271 SE 29 ST APT 206
City-St-Zip: HOMESTEAD, FL 33035

Title: V () Delete
Name: RODRIGUEZ, CARLOS A
Address: 1271 SE 29 ST APT 206
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONS-SANTIAGO, MICHELLE
Address: 1271 SE 29 ST APT 206
City-St-Zip: HOMESTEAD, FL 33035

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: MICHELLE PONS-SANTIAGO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date