

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036454

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

FILED
Sep 22, 2009
Secretary of State
VOID

NOTHING AMENDED. PAYMENT APPLIED
TO 2010 AR
SPT 2-24-10

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:

12851SW 42ND ST
SUITE 105
MIAMI, FL 33175

New Mailing Address:

1271 SE 29 ST
APT 206
HOMESTEAD, FL 33035

FEI Number: 20-8695768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONS-SANTIAGO, MICHELLE
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: () 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: MICHELLE PONS SANTIAGO

PRES

09/22/2009

Electronic Signature of Signing Officer or Director

Date