

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P29223

FILED
Jul 02, 2009
Secretary of State**Entity Name:** BLANCOM PROPERTIES, INC.**Current Principal Place of Business:**301 ALMERIA AVENUE
105
CORAL GABLES, FL 33134**New Principal Place of Business:**7 N.W. 2 STREET
320
MIAMI, FL 33128**Current Mailing Address:**301 ALMERIA AVENUE
105
CORAL GABLES, FL 33134**New Mailing Address:**7 N.W. 2 STREET
320
MIAMI, FL 33128**FEI Number:** 59-2761619**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VELEZ, ARNALDO
35 ALMERIA AVE
CORAL GABLES, FL 33134 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: CAMPOLO, ANTONIO
Address: 301 ALMERIA AVE, STE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: CAMPOLO, TITO
Address: 301 ALMERIA AVENUE, STE 105
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: MORENO, MARIA E
Address: 301 ALMERIA AVENUE, STE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPOLO, ANTONIO
Address: 7 N.W. 2 STREET, SUITE 320
City-St-Zip: MIAMI, FL 33128

Title: TD (X) Change () Addition
Name: CAMPOLO, TITO
Address: 7 N.W. 2 STREET, SUITE 320
City-St-Zip: MIAMI, FL 33128

Title: SD (X) Change () Addition
Name: MORENO, MARIA E
Address: 7 N.W. 2 STREET, SUITE 320
City-St-Zip: MIAMI, FL 33128

Title: VPD () Change (X) Addition
Name: CAMPOLO, BRUNO
Address: 7 N.W. 2 STREET, SUITE 320
City-St-Zip: MIAMI, FL 33128

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: ANTONIO CAMPOLO

PD

07/02/2009

Electronic Signature of Signing Officer or Director

Date