

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29223

FILED
Feb 19, 2011
Secretary of State

Entity Name: BLANCOM PROPERTIES, INC.

Current Principal Place of Business:

7 N.W. 2 STREET
320
MIAMI, FL 33128

New Principal Place of Business:

1521 ALTON ROAD
465
MIAMI BEACH, FL 33139

Current Mailing Address:

7 N.W. 2 STREET
320
MIAMI, FL 33128

New Mailing Address:

1521 ALTON ROAD
465
MIAMI BEACH, FL 33139

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:

TARANTINO, DIEGO
1521 ALTON ROAD
465
MIAMI BEACH, FL 33139 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: DIEGO TARANTINO

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPOLO, ANTONIO M
Address: 1521 ALTON ROAD, SUITE 465
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: CAMPOLO, TITO A
Address: 1521 ALTON ROAD, SUITE 465
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: MORENO, MARIA E
Address: 1521 ALTON ROAD, SUITE 465
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: CAMPOLO, BRUNO A
Address: 1521 ALTON ROAD, SUITE 465
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO M. CAMPOLO

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date