

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000089148

Entity Name: ABLAZE PROPERTIES INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2400 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2400 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, ANTHONY J
2421 LAKE PANCOAST DR
1-H
MIAMI BEACH, FL 33140 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: GIANQUITTO, DON
Address: 236 SWAINS POND RD
City-St-Zip: MELROSE, MA 02176

Title: V () Delete
Name: MARZILLI, ANTHONY
Address: 2421 LAKE PANCOAST DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GIANQUITTO, CAROLE A
Address: 2421 LAKE PANCOAST DR
City-St-Zip: MIAMI BEACH, FL 33140

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: CAROLE GIANQUITTO

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date