

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17067

FILED
Jan 29, 2009
Secretary of State

Entity Name: BLUE BRIDGE CORP.

Current Principal Place of Business:

2600 SW 3RD AVE.
SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 450804
340 SEVILLA AVE.
MIAMI, FL 33245

New Mailing Address:

PO BOX 450804
MIAMI, FL 33245

FEI Number: 65-0192247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, RAFAEL A
2600 SW 3RD AVE.
SUITE 800
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGHERI, ERNESTO OSCAR
Address: 3991 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: IUBATTI, SERGIO
Address: DRISDALE 5452, MUNRO
City-St-Zip: BUENOS AIRES, AR

Title: S () Delete
Name: ACEVEDO, RAFAEL A
Address: 2600 SW THIRD AVE, SUITE 800
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MARGHERI, MARTA J
Address: AVE. MITRE 1675, FLORIDA (VTE LOPEZ)
City-St-Zip: BUENOS AIRES, AR AR

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: RAFAEL A. ACEVEDO

S

01/29/2009

Electronic Signature of Signing Officer or Director

Date