

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018451

Entity Name: BLUE UNIVERSE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

139 N.E 1 STREET
SUITE 619
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

102 SW 6TH AVE
202
MIAMI, FL 33130

New Mailing Address:

FEI Number: 51-0495092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-GRANADOS, MARILUZ
102 S.W 6TH AVE
APT 202
MIAMI, FL 33130 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
Name: DIAZ-GRANADOS, MARILUZ
Address: 102 SW 6TH AVE APT 202
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: MANJARRES, GINA M VP
Address: 102 SW 6TH AVE APT 202
City-St-Zip: MIAMI, FL 33130

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: MARILUZ DIAZ-GRANADOS

P

01/18/2011

Electronic Signature of Signing Officer or Director

_____ Date