

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2008
Secretary of State**

DOCUMENT# P06000000189

Entity Name: BLUE CONCEPTS, INC.

Current Principal Place of Business:

13065 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13065 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4439749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACA, SORAYA
13065 SW 122 AVE
MIAMI, FL 33186 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: PD () Delete
Name: VACA, SORAYA
Address: 13065 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GRIMM, GINO
Address: 13065 SW 122ND AVE
City-St-Zip: MIAMI, FL 33186

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: SORAYA VACA

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date