

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102587

Entity Name: BLUE SWELL, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1750 N. BAYSHORE DR. #5006
MIAMI, FL 33132

New Principal Place of Business:

2501 BRICKELL AVENUE
SUITE 603
MIAMI, FL 33129

Current Mailing Address:

1750 N. BAYSHORE DR. #5006
MIAMI, FL 33132

New Mailing Address:

2501 BRICKELL AVENUE
SUITE 603
MIAMI, FL 33129

FEI Number: 27-1533318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERAS, WAGNER G
1750 N. BAYSHORE DR. #5006
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CANTERAS, WAGNER G
2501 BRICKELL AVENUE
SUITE 603
MIAMI, FL 33129 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: WAGNER G. CANTERAS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANTERAS, WAGNER G
Address: 2501 BRICKELL AVENUE # 603
City-St-Zip: MIAMI, FL 33129

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: WAGNER G CANTERAS

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date