2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067259

Entity Name: BLUE HORSE CORPORATION

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

44 ANTILLA AVENUE 44 ANTILLA AVENUE

SUITE 7 SUITE 2

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

44 ANTILLA AVENUE 44 ANTILLA AVENUE

SUITE 7 SUITE 2

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 26-0313061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, MARIELENA

44 ANTILLA AVENUE

SUITE 7

SUITE 2

SUITE 2

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: MARIELENA PEREIRA-JOB 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREIRA-JOB, MARIELENA
Address: 44 ANTILLA AVE, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIELENA PEREIRA-JOB P 04/22/2012