

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000024037

**Entity Name:** BLUE RIVER USA, INC.**Current Principal Place of Business:**1355 W. SAND LAKE RD.  
SUITE 4  
ORLANDO, FL 32809**Current Mailing Address:**1355 W. SAND LAKE RD.  
SUITE 4  
ORLANDO, FL 32809 US**FEI Number:** 81-1994904**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GIOIA, LUIZ C  
1300 LAS FUENTES DR.  
KISSIMMEE, FL 34746 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP
Name	GIOIA, CARLOS A JR.
Address	1355 W. SAND LAKE RD., SUITE 4
City-State-Zip:	ORLANDO FL 32809

Title	S
Name	GIOIA, LUIZ C
Address	1300 LAS FUENTES DR.
City-State-Zip:	KISSIMMEE FL 34746

Title	VP
Name	LTB COMERCIO DE MATERIAL ESPORTIVO- EIRELI
Address	AV. MARIO YPIRANGA 1330, SUITE 208A
City-State-Zip:	MANAUS AM 69057

Title	P
Name	GIOIA, ANA TEREZA
Address	803 DOM ROMUALDO COELHO TV.APT 2901
City-State-Zip:	UMARIZAL BELEM,PARA BRAZIL OC 66055

*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:** CARLOS A GIOIA JR

VP

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date