

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 08:00 AM
Secretary of State

DOCUMENT # 662401 1. Entity Name BLUE ROOM CORPORATION	
---	---

Principal Place of Business 2140 W. FLAGLER SUITE 109 MIAMI, FL 33135-1662	Mailing Address ENRIQUE LORENZO 13032 SW 5TH STREET MIAMI, FL 33184-1216
---	---

DO NOT WRITE IN THIS SPACE

01272005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2009652	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NIETO, BENIGNO S.
11867 SW 93RD TERR
MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

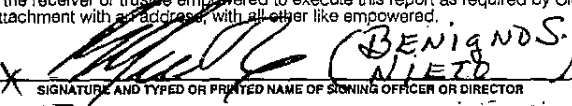
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NIETO, BENIGNO S. 11867 SW 93RD TERR MIAMI, FL 331862170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DE NIETO, CARIDAD 11867 SW 93RD TERR MIAMI, FL 331862170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NIETO, SERGIO 11867 SW 93RD TERR MIAMI, FL 331862170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NIETO, NEISY 11867 SW 93RD TERR MIAMI, FL 331862170
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000259921
02/23/05-86009-002 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  (BENIGNO S. NIETO)
2-17-05 305-541-2715
Date Daytime Phone #