

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662401

FILED
Feb 28, 2012
Secretary of State

Entity Name: BLUE ROOM CORPORATION

Current Principal Place of Business:

2140 W. FLAGLER
SUITE 109
MIAMI, FL 331351662 US

New Principal Place of Business:

7362 SW 120 AVE
MIAMI, FL 33183 US

Current Mailing Address:

ENRIQUE LORENZO
13032 SW 5TH STREET
MIAMI, FL 331841216 US

New Mailing Address:

FEI Number: 59-2009652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NIETO, BENIGNO S
7362 SW 120TH AVE
MIAMI, FL 331833730 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
Name: NIETO, BENIGNO S
Address: 7362 SW 120TH AVE
City-St-Zip: MIAMI, FL 331833730 US

Title: STD
Name: NIETO, CARIDAD N
Address: 7362 SW 120TH AVE
City-St-Zip: MIAMI, FL 331833730 US

Title: V
Name: NIETO, SERGIO SR
Address: 7362 SW 120TH AVE
City-St-Zip: MIAMI, FL 331833730 US

Title: V
Name: NIETO, NEISY
Address: 7362 SW 120TH AVE
City-St-Zip: MIAMI, FL 331833730 US

Title: MNG
Name: NIETO, SERGIO JR
Address: 7362 SW 120TH AVE
City-St-Zip: MIAMI, FL 33183

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: SERGIO NIETO

MNG

02/28/2012

Electronic Signature of Signing Officer or Director

Date