

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004948

FILED
Jan 14, 2009
Secretary of State

Entity Name: BLUE SAPPHIRE INVESTMENTS (CALIFORNIA), INC.

Current Principal Place of Business:

29400 KOHOUTEK WAY
UNION CITY, CA 94587

New Principal Place of Business:

29400 KOHOUTEK WAY
SUITE 150
UNION CITY, CA 94587

Current Mailing Address:

29400 KOHOUTEK WAY
UNION CITY, CA 94587

New Mailing Address:

29400 KOHOUTEK WAY
SUITE 150
UNION CITY, CA 94587

FEI Number: 94-3338516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ASNANI, YASHNA
Address: 29400 KOHOUTEK WAY SUITE 150
City-St-Zip: UNION CITY, CA 94587

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YASHNA ASNANI

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date