

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000933

Entity Name: BLU PRODUCTS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

10814 NW 33RD ST, BLDG 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10814 NW 33RD ST, BLDG 100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-4850384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: P
Name: OHEV-ZION, SAMUEL
Address: C/O 2999 NE 191ST ST, SUITE 407
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: SOSA, LUIS
Address: C/O 2999 NE 191ST ST, SUITE 507
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: OHEV-ZION, DANIEL
Address: C/O 2999 NE 191ST ST, SUITE 507
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL OHEV-ZION

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date