

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72463

Entity Name: BLUE SAPPHIRE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2300 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2300 W. FLAGLER ST.
MIAMI, FL 33135 US

New Mailing Address:

2300 W. FLAGLER ST.
MIAMI, FL 33135

FEI Number: 59-2189787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, FERNANDO M
2300 W. FLAGLER ST.
MIAMI, FL 33135 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: SOTO, FERNANDO M
Address: 2300 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: STD
Name: SOTO, SONIA
Address: 2300 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

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: FERNANDO SOTO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date