

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70384

Entity Name: BLUE RIVER, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0103002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKMAN, BRUCE B.
% PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PACKMAN, BRUCE B.
C/O PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, JULIAN
Address: 95 MERRICK WAY STE 250
City-St-Zip: CORAL GABLES, FL 33134

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: JULIAN J. RODRIGUEZ

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date