

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23621

FILED
Jan 05, 2010
Secretary of State

Entity Name: BLUE BAY FINANCE CORPORATION

Current Principal Place of Business:

5464 NW 94 DORAL PLACE
DORAL, FL 33178 US

New Principal Place of Business:

6800 SW 40 ST
#135
MIAMI, FL 33155 US

Current Mailing Address:

5464 NW 94 DORAL PLACE
DORAL, FL 33178 US

New Mailing Address:

6800 SW 40 ST
#135
MIAMI, FL 33155 US

FEI Number: 59-2646597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN-YOUNG, PAUL
5464 NW 94 DORAL PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHEN-YOUNG, PAUL
6800 SW 40 ST
#135
MIAMI, FL 33155 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEN-YOUNG, PAUL
Address: 6800 SW 40 ST, #135
City-St-Zip: MIAMI, FL 33155 US

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: PAUL CHEN-YOUNG

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date