

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23621

FILED
Feb 12, 2011
Secretary of State

Entity Name: BLUE BAY FINANCE CORPORATION

Current Principal Place of Business:

6800 SW 40 ST
#135
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST
#135
MIAMI, FL 33155 US

New Mailing Address:

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
6800 SW 40 ST
#135
MIAMI, FL 33155 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: 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

02/12/2011

Electronic Signature of Signing Officer or Director

Date