

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039756

Entity Name: BLUE AUTO SALES CORP.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

8177 NW 74TH AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8177 NW 74TH AVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-1001077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GILBERTO R
8177 NW 74TH AVE
MEDLEY, FL 33166 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 () Delete
Name: FERNANDEZ, GILBERTO R
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: PD () Delete
Name: JIMENEZ, ENRIQUE
Address: 7071 SW 144TH CT
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MARIELENA
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change () Addition
Name: FERNANDEZ, GILBERTO R
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: SD () Change (X) Addition
Name: JIMENEZ, ENRIQUE
Address: 7071 SW 144 CT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO R. FERNANDEZ

PD

10/17/2008

Electronic Signature of Signing Officer or Director

Date