

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039756

FILED
Mar 06, 2009
Secretary of State**Entity Name:** BLUE AUTO SALES CORP.**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:**FERNANDEZ, MARIELENA
8177 NW 74TH AVE
MEDLEY, FL 33166 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: MARIELENA FERNANDEZ

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FERNANDEZ, MARIELENA
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183**Title:** PD (X) Delete
Name: FERNANDEZ, GILBERTO R
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELENA FERNANDEZ

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date