2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039756

Entity Name: BLUE AUTO SALES CORP.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8177 NW 74TH AVE 8157 NW 74TH AVE MEDLEY, FL 33166 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8177 NW 74TH AVE 8157 NW 74TH AVE MEDLEY, FL 33166 MEDLEY, FL 33166

FEI Number: 65-1001077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, MARIELENA
8177 NW 74TH AVE
MEDLEY, FL 33166 US
FERNANDEZ, MARIELENA
8157 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 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERNANDEZ, MARIELENA

 Address:
 14351 SW 71 LANE

 City-St-Zip:
 MIAMI, FL 33183

Title: PD

Name: FERNANDEZ, GILBERTO R Address: 14351 SW 71 LANE City-St-Zip: MIAMI, FL 33183

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: GILBERTO R. FERNANDEZ PD 03/11/2011