

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017656

FILED
Apr 08, 2009
Secretary of State

Entity Name: BLUE PRODUCTION COMPANY

Current Principal Place of Business:

2225 SW 27TH LANE
MIAMI, FL 33133

New Principal Place of Business:

6770 INDIAN CREEK DR.
5G
MIAMI, FL 33141

Current Mailing Address:

2225 SW 27TH LANE
MIAMI, FL 33133

New Mailing Address:

6770 INDIAN CREEK DR.
5G
MIAMI, FL 33141

FEI Number: 65-1076379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, CAMILO
1110 SALZEDO STREET
2D
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AQUINO, CAMILO
Address: 1110 SALZEDO ST SUITE 2D
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CADAVEIRA, JUAN P
Address: 715 NE 119 STREET
City-St-Zip: MIAMI, FL 33161

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: JUAN P CADAVEIRA

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date