

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126484

FILED
Mar 26, 2012
Secretary of State

Entity Name: BLUEAIR ENTERPRISES, INC.

Current Principal Place of Business:

7050 S.W. 86TH AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7050 S.W. 86TH AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 76-0720450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 S.W. 86TH AVENUE
MIAMI, FL 33143 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: PTD
Name: DIAZ-MORO, FRANCISCO
Address: 7050 S.W. 86TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: SVD
Name: PARAJA, ANA I
Address: 7050 S.W. 86TH AVE.
City-St-Zip: MIAMI, FL 33143

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: FRANCISCO DIAZ-MORO

PTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date