

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033523

Entity Name: BLADESYSTEMS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18326 SW 136 CT
MIAMI, FL 33177

New Principal Place of Business:

18326 SW 136 CT
MIAMI, FL 33177 US

Current Mailing Address:

18326 SW 136 CT
MIAMI, FL 33177

New Mailing Address:

18326 SW 136 CT
MIAMI, FL 33177 US

FEI Number: 65-1179838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160 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: MR
Name: LEDESMA, ALEXIS
Address: 18326 SW 136 CT
City-St-Zip: MIAMI, FL 33177 US

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: ALEX LEDESMA

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date