

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042304

Entity Name: BLEAU ENTERPRISES INC.

FILED
Dec 06, 2005
Secretary of State

Current Principal Place of Business:

11116 SW 2ND ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

600 93RD ST.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 51-0462015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, MARIA F
10570 NW 27TH ST., UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENDEZ, SANDRA
600 93RD STREET
SURFSIDE, FL 33154 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: SANDRA MENDEZ

12/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, LAZARO
Address: 600-93RD ST.
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: SAROZA, ENRIQUE A
Address: 710 S.W. 114TH AVENUE, A-4
City-St-Zip: MIAIM, FL 33174 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MENDEZ, STAVROULA
Address: 315-86TH STREET, #3
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAZARO MENDEZ

D

12/06/2005

Electronic Signature of Signing Officer or Director

Date