

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062201

FILED
Apr 22, 2009
Secretary of State

Entity Name: BLUE DOT INTERNATIONAL, INC.

Current Principal Place of Business:

8220 NW 30 TERR.
MIAMI, FL 33122

New Principal Place of Business:

7040 W. PALMETTPARK ROAD
4-271
BOCA RATON, FL 33433

Current Mailing Address:

8220 NW 30 TERR.
MIAMI, FL 33122

New Mailing Address:

7040 W. PALMETTO PARK ROAD
4-271
BOCA RATON, FL 33433

FEI Number: 56-2365502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLIONAS, BRUNO
8220 NW 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GAILIUNAS, BRUNO
7040 W. PALMETTO PARK RD.
4-271
BOCA RATON, FL 33433 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: BRUNO GAILIUNAS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAILIUNAS, BRUNO
Address: 8220 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: GUNGOR, ANUCHKA
Address: 8220 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAILIUNAS, BRUNO
Address: 7040 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: GUNGOR, ANUCHKA
Address: 7040 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

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: BRUNO GAILIUNAS

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date