

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90294 049 ***150.00

DOCUMENT # P03000122555																													
1. Entity Name BLUE 1608, INC.																													
Principal Place of Business 1450 BRICKELL BAY DR, STE 1914 MIAMI, FL 33131			Mailing Address 1450 BRICKELL BAY DR, STE 1914 MIAMI, FL 33131																										
2. Principal Place of Business 4600 SW 160 th Ave Suite, Apt. #, etc. 618 City & State Miramar FL Zip 33027 Country USA			3. Mailing Address 4600 SW 160 th Ave Suite, Apt. #, etc. 618 City & State Miramar FL Zip 33027 Country USA																										
04112005 Chg-P CR2E034 (10/03)																													
4. FEI Number 11-3706672				Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent DEL VALLE, LYDIA M 1450 BRICKELL BAY DR MIAMI, FL 33131																													
7. Name and Address of New Registered Agent Name: Lydia M. del Valle Street Address (P.O. Box Number is Not Acceptable): 4600 SW 160 th Ave. #618 City: Miramar FL Zip Code: 33027																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Lydia M del Valle</u> DATE: <u>April 11th, 2005</u> (NOTE: Registered Agent signature required when reinstating)																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">MS.</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DEL VALLE, LYDIA M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1450 BRICKELL BAY DR., STE. 1914</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33131</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">President</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Lydia M del Valle</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4600 SW 160th Ave #618</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miramar, FL 33027</td> <td></td> </tr> </table>						TITLE	MS.	☐ Delete	NAME	DEL VALLE, LYDIA M		STREET ADDRESS	1450 BRICKELL BAY DR., STE. 1914		CITY-ST-ZIP	MIAMI, FL 33131		TITLE	President	☒ Change ☐ Addition	NAME	Lydia M del Valle		STREET ADDRESS	4600 SW 160 th Ave #618		CITY-ST-ZIP	Miramar, FL 33027	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u>Lydia M del Valle</u> DATE: <u>April 11th, 2005</u> (305) 322-5408 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																													