

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146124

Entity Name: BETTY BLUE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

465 OCEAN DRIVE
708
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

1985 NW 88 CT
201
MIAMI, FL 33172

New Mailing Address:

2601 SOUTH BAYSHORE DR
200
MIAMI, FL 33133

FEI Number: 84-1633157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVELIC, TATJANA
465 OCEAN DRIVE
708
MIAMI BEACH, FL 33139 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: D/P
Name: PIRRI, LUIGI
Address: 465 OCEAN DRIVE #708
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/VP
Name: PAVELIC, TATJANA
Address: 465 OCEAN DRIVE #708
City-St-Zip: MIAMI BEACH, FL 33139

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: TATJANA PAVELIC

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date