

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018451

Entity Name: BLUE UNIVERSE, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

7620 SW 54 AVE APT 1
MIAMI, FL 33143

New Principal Place of Business:

11 EAST EDGE WATER DR
8
MIAMI, FL 33133

Current Mailing Address:

7620 SW 54 AVE APT 1
MIAMI, FL 33143

New Mailing Address:

11 EAST EDGE WATER DR
8
MIAMI, FL 33133

FEI Number: 51-0495092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, MARILUZ D
7620 SW 54 AVE APT 1
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GRANADOS, MARILUZ D
11 EAST EDGE WATER DR
8
MIAMI, FL 33133 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: MARILUZ D GRANADOS

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANADOS, MARILUZ D
Address: 7620 SW 54 AVE APT 1
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: PUYANA, ISIS
Address: 7620 SW 54 AVE APT 1
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: MANJARRES, GINA
Address: 7620 SW 54 AVE APT 1
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANADOS, MARILUZ D
Address: 11 EAST EDGE WATER DR NO 8
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: PUYANA, ISIS
Address: 11 EAST EDGE WATER DR NO 8
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: MANJARRES, GINA
Address: 11 EAST EDGE WATER DR NO 8
City-St-Zip: MIAMI, FL 33133

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: MARILUZ D GRANADOS

P

06/01/2005

Electronic Signature of Signing Officer or Director

Date