

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018451

FILED
Jun 02, 2009
Secretary of State

Entity Name: BLUE UNIVERSE, INC.

Current Principal Place of Business:

139 N.E 1 STREET
SUITE 619
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

102 SW 6TH AVE
APT 202
MIAMI, FL 33130

New Mailing Address:

139 N.E 1 STREET
SUITE 619
MIAMI, FL 33132

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
102 SW 6TH AVE
APT 202
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIAZ GRANADOS, MARILUZ
102 S.W 6TH AVE
APT 202
MIAMI, FL 33130 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 DIAZ GRANADOS

06/02/2009

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: 102 SW 6TH AVE APT 202
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: PUYANA, ISIS
Address: 102 SW 6TH AVE APT 202
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: MANJARRES, GINA
Address: 102 SW 6TH AVE APT 202
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARILUZ DIAZ GRANADOS

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date