2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018451

Entity Name: BLUE UNIVERSE, INC.

FILED Sep 23, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

139 N.E 1 STREET 102 SW 6TH AVE SUITE 619 202 MIAMI, FL 33132 MIAMI, FL 33130

FEI Number: 51-0495092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

09/23/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DIIAZ-GRANADOS, MARILUZ Name: 102 SW 6TH AVE APT 202 Address: City-St-Zip: MIAMI, FL 33130

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.

Ρ SIGNATURE: MARILUZ DIAZ-GRANADOS 09/23/2010