

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091523

FILED
Aug 06, 2005
Secretary of State

Entity Name: BLUE RIVER MULTI TRADING CORPORATION

Current Principal Place of Business:

2020 NE 56TH STREET
SUITE 207
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5527 LAKE TERN COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

2020 NE 56TH STREET
SUITE 207
FT LAUDERDALE, FL 33308

New Mailing Address:

5527 LAKE TERN COURT
COCONUT CREEK, FL 33073

FEI Number: 20-1261064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGUALT, CARMEN M
2020 NE 56TH STREET
SUITE 207
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LARRONDO, MARCELO
5527 LAKE TERN COURT
COCONUT CREEK, FL 33073 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: MARCELO LARRONDO

08/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: IGUALT, CARMEN M
Address: 2020 NE 56TH STREET #207
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP,S () Delete
Name: SETIEN, RAFAEL
Address: 2020 NE 56TH STREET #207
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: LARRONDO, MARCELO
Address: 5527 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP,S (X) Change () Addition
Name: SETIEN, RAFAEL
Address: 5527 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCELO LARRONDO

P,T

08/06/2005

Electronic Signature of Signing Officer or Director

Date