

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125630

Entity Name: BLUE BAY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

13181 SW 21 STREET
MIAMI, FL 33175

New Principal Place of Business:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

Current Mailing Address:

13181 SW 21 STREET
MIAMI, FL 33175

New Mailing Address:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

FEI Number: 20-1631475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEXANDER
13181 SW 21 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GOMEZ, ALEXANDER
2004 SW 133 COURT
MIAMI, FL 33175 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: ALEXANDER GOMEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ALEXANDER
Address: 13181 SW 21 STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: GONZALEZ, ALBERTO
Address: 1660 SW 19 STREET
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: LI, PHILLIP
Address: 15960 NW 81 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, ALEXANDER
Address: 2004 SW 133 COURT
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: GONZALEZ, ALBERTO
Address: 401 GARLEDA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ALEX ANDER GOMEZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date