

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125630

Entity Name: BLUE BAY, INC.

FILED  
Apr 25, 2010  
Secretary of State

## Current Principal Place of Business:

8145 NW 155 STREET  
SUITE A  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

8145 NW 155 STREET  
SUITE A  
MIAMI LAKES, FL 33016

## New Mailing Address:

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  
2004 SW 133 COURT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GOMEZ, ALEXANDER  
Address: 2004 SW 133 COURT  
City-St-Zip: MIAMI, FL 33175

Title: V  
Name: GONZALEZ, ALBERTO  
Address: 401 GARLEND AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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

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.

SIGNATURE: ALEXANDER GOMEZ

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date