

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144910

Entity Name: BLUZOO USA INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

220 CAMERON DRIVE  
WESTON, FL 33326

## New Principal Place of Business:

2900 GLADES CIR #350  
WESTON, FL 33327

## Current Mailing Address:

220 CAMERON DRIVE  
WESTON, FL 33326

## New Mailing Address:

2900 GLADES CIR #350  
WESTON, FL 33327

FEI Number: 20-1785993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.  
1792 BELL TOWER LANE  
WESTON, FL 33326 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 ( ) Delete  
Name: CASTRO, NICOLAS E  
Address: 220 CAMERON DRIVE  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: ARCE, ALEXANDRA M  
Address: 220 CAMERON DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NICOLAS E CASTRO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date