


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90068 014 ***150.00

| | |
|--|---|
| DOCUMENT # P04000144910 |  |
| 1. Entity Name BLUZOO USA INC. | |

| | |
|---|---|
| Principal Place of Business 2900 GLADES CIR #350 WESTON, FL 33327 | Mailing Address 2900 GLADES CIR #350 WESTON, FL 33327 |
|---|---|

40024363



| | |
|---|---|
| 2. Principal Place of Business - No P.O. Box # 2800 GLADES CIRCLE | 3. Mailing Address 2800 GLADES CIRCLE |
| Suite, Apt. #, etc. SUITE 104 | Suite, Apt. #, etc. SUITE 104 |
| City & State WESTON, FL | City & State WESTON, FL |
| Zip 33327 | Country USA |

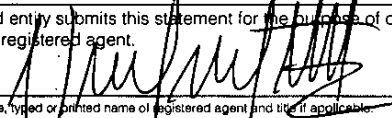
02222007 Chg-P CR2E034 (12/06)

| | |
|---|---|
| 4. FEI Number 20-1785993 | Applied For <input type="checkbox"/> |
| 5. Certificate of Status Desired <input type="checkbox"/> | Not Applicable |

\$8.75 Additional Fee Required

| |
|--|
| 6. Name and Address of Current Registered Agent THE BUSSINES STRATEGY PARTNERS, INC. 2900 GLADES CIRCLE SUITE # 350 WESTON, FL 33327 |
|--|

| |
|---|
| 7. Name and Address of New Registered Agent Name NICOLAS E. CASTRO Street Address (P.O. Box Number is Not Acceptable) 2800 GLADES CIRCLE STE 104 City WESTON FL 33327 |
|---|

| |
|---|
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  NICOLAS E. CASTRO - PRES. feb 22/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> |
|---|

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CASTRO, NICOLAS E 220 CAMERON DRIVE WESTON, FL 33326 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ARCE, ALEXANDRA M 220 CAMERON DRIVE WESTON, FL 33326 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| | | |
|---|---|--------------------------------|
| SIGNATURE:  NICOLAS E CASTRO feb 22/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | PRESIDENT <small>Date</small> | <small>Daytime Phone #</small> |
|---|---|--------------------------------|