

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144910

Entity Name: BLUZOO USA INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 104
WESTON, FL 33321

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 104
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 104
WESTON, FL 33321

New Mailing Address:

2800 GLADES CIRCLE
SUITE 104
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:

CASTRO, NICOLAS E
2800 GLADES CIRCLE STE 104
WESTON, FL 33321 US

Name and Address of New Registered Agent:

CASTRO, NICOLAS E
2800 GLADES CIRCLE STE 104
WESTON, FL 33327 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:

04/16/2008

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 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: ALEXANDRA M ARCE

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date