

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144910

Entity Name: BLUZOO USA INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 104
WESTON, FL 33327

New Principal Place of Business:

220 CAMERON DRIVE
WESTON, FL 33326

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 104
WESTON, FL 33327

New Mailing Address:

220 CAMERON DRIVE
WESTON, FL 33326

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 33327 US

Name and Address of New Registered Agent:

CASTRO, NICOLAS E
220 CAMERON DRIVE
WESTON, FL 33326 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, NICOLAS E
Address: 220 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

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

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: NICOLAS E CASTRO

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date