

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144910

Entity Name: BLUZOO USA INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

220 CAMERON DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

220 CAMERON DRIVE
WESTON, FL 33326

New Mailing Address:

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
220 CAMERON DRIVE
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

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: ALEXANDRA ARCE

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date