

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: BLU, CORP.

Current Principal Place of Business:

2312 N MIAMI AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22954
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-2758423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: PSD
Name: PHILIPPE, THIERRY
Address: 161 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: PHILIPPE, NELSON
Address: 161 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: THIERRY PHILIPPE

PSD

04/03/2012

Electronic Signature of Signing Officer or Director

Date