

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001340

FILED
Feb 17, 2011
Secretary of State

Entity Name: BLUE MED INC

Current Principal Place of Business:

709 CRANDON BOULEVARD
SUITE PH10
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

709 CRANDON BOULEVARD
SUITE PH10
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-2097408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTANEO, EROS
709 CRANDON BOULEVARD
SUITE PH10
KEY BISCAYNE, FL 33149 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: DP
Name: CATTANEO, EROS
Address: 709 CRANDON BOULEVARD SUITE PH10
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: TS
Name: CATTANEO, EROS
Address: 709 CRANDON BOULEVARD SUITE PH10
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VS
Name: SIMIONATO, MARA
Address: 25 WEST 54TH STREET
City-St-Zip: NEW YORK, NY 11019 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: EROS CATTANEO

DP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date