

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060920

FILED
May 01, 2006
Secretary of State

Entity Name: BLUEMELLOW HOLDINGS CORP

Current Principal Place of Business:

3300 N. UNIVERSITY DR.
908
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 N. UNIVERSITY DR.
908
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

New Mailing Address:

5491 N. UNIVERSITY DR.
104A
CORAL SPRINGS, FL 330674644 US

FEI Number: 20-3281770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
3300 N. UNIVERSITY DR.
908
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WESTCHESTER INTERNATIONAL CORP
5491N. UNIVERSITY DR.
104A
CORAL SPRINGS, FL 330674644 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: OCTAVIO CARDOSO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLO, PAULO CESAR B
Address: RUA GUSTAVO SAMPAIO, 609 / 701
City-St-Zip: RIO DE JANEIRO, RJ 22010 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO CESAR MELLOW

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date