

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060920

Entity Name: BLUEMELLOW HOLDINGS CORP

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3281770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
8628 VIA ANCHO RD
BOCA RATON, FL 33433 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: MELLO, PAULO CESAR B
Address: RUA GUSTAVO SAMPAIO, 609 / 701
City-St-Zip: RIO DE JANEIRO, RJ 22010 BR

Title: D
Name: VASCONCELLOS, ALOYSIO
Address: 8628 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: CARDOSO, OCTAVIO
Address: 8606 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433

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: ALOYSIO VASCONCELLOS

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date