

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095504

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BLUE ORCHID ENTERTAINMENT INC.

## Current Principal Place of Business:

2540 SW 64TH AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

11255 SW 127TH STREET  
MIAMI, FL 33176

## Current Mailing Address:

2540 SW 64TH AVENUE  
MIAMI, FL 33155

## New Mailing Address:

11255 SW 127TH STREET  
MIAMI, FL 33176

FEI Number: 56-2577514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, MERCY  
2540 SW 64TH AVEUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

PADRON, MERCY  
11255 SW 127TH STREET  
MIAMI, FL 33176 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: MERCY PADRON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PADRON, MERCY  
Address: 2540 SW 64TH AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: VP ( ) Delete  
Name: DURAN, ANDRE A  
Address: 2540 SW 64TH AVENUE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PADRON, MERCY  
Address: 11255 SW 127TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change ( ) Addition  
Name: DURAN, ANDRE A  
Address: 11255 SW 127TH STREET  
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify 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: MERCY PADRON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date