

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104191

Entity Name: BLUEBAY (USA), INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3170 CITRUS TOWER BLVD.
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

4279 S HWY 27
UNIT 7
CLERMONT, FL 34711

Current Mailing Address:

3170 CITRUS TOWER BLVD.
SUITE A
CLERMONT, FL 34711

New Mailing Address:

4279 S HWY 27
UNIT 7
CLERMONT, FL 34711

FEI Number: 20-4604397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTLOCK, PAUL
13350 SUGARLOAF COURT
CLERMONT, FL 34715 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: MORTLOCK, PAUL
Address: 13350 SUGARLOAF CT
City-St-Zip: CLERMONT, FL 34715

Title: D
Name: PEARCE, TINA
Address: 4279 S. HWY 27, UNIT 7
City-St-Zip: CLERMONT, FL 34711

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: PAUL MORTLOCK

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date