

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140007

Entity Name: 3212 BLUE, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8777 COLLINS AVENUE
312
SURFSIDE, FL 33154 US

New Mailing Address:

8777 COLLINS AVENUE
312
SURFSIDE, FL 33154 US

FEI Number: 20-3630608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: RESTREPO, DIEGO L
Address: 547 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S,T () Delete
Name: RESTREPO, DIEGO L
Address: 547 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO L
Address: 8777 COLLINS AVENUE, # 312
City-St-Zip: SURFSIDE, FL 33154 US

Title: S,T (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO L
Address: 8777 COLLINS AVENUE, # 312
City-St-Zip: SURFSIDE, FL 33154 US

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: FRANCISCO FERNANDEZ-LLANIO

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date