2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140007

Entity Name: 3212 BLUE, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8777 COLLINS AVENUE 10295 COLLINS AVE

312 APT 2307

SURFSIDE, FL 33154 US BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

8777 COLLINS AVENUE ELITE REALTY C/O SANDRO FLOREZ #312 21211 BISCAYNE BLVD

SURFSIDE, FL 33154 US BAL HARBOUR, 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: Name and Address of New Registered Agent:

RESTREPO, DIEGO L FERNANDEZ-LLANIO, FRANCISCO E 547 MAJORCA AVENUE 10295 COLLINS AVE APT 2307 CORAL GABLES, FL 33134 US BAL HARBOUR, FL 33154 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: FRANCISCO FERNANDEZ-LLANIO 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P () Delete Title: PSTD (X) Change () Addition
Name: FERNANDEZ-LLANIO, FRANCISCO L Name: FERNANDEZ-LLANIO, FRANCISCO E

Address: 8777 COLLINS AVENUE, # 312 Address: 10295 COLLINS AVE APT 2307

City-St-Zip: SURFSIDE, FL 33154 US City-St-Zip: BAL HABOUR, FL 33154 US

Title: S,T (X) Delete Title: () Change () Addition

 Name:
 FERNANDEZ-LLANIO, FRANCISCO L
 Name:

 Address:
 8777 COLLINS AVENUE, # 312
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:

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: FRANCISCO FERNANDEZ-LLANIO P 03/02/2009