

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018103

Entity Name: BLUE CAPITAL INSURANCE, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

12491 SW 134 CT. #21
MIAMI, FL 33186

New Principal Place of Business:

2700 NW 112 AVE
DORAL, FL 33172

Current Mailing Address:

12491 SW 134 CT. #21
MIAMI, FL 33186

New Mailing Address:

2700 NW 122 AVE
DORAL, FL 33172

FEI Number: 05-0632361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MABEL
12491 SW 134 CT # 21
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARIAS, MABEL
2700 NW 112 AVE
DORAL, FL 33172 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, MABEL
Address: 12491 SW 134 CT #21
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SILVA, SERGIO J
Address: 12491 SW 134 CT #21
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, MABEL
Address: 2700 NW 112 AVE
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: SILVA, SERGIO J
Address: 2700 NW 112 AVE
City-St-Zip: DORAL, FL 33172

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: SERGIO J. SILVA

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date