

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018103

Entity Name: BLUE CAPITAL INSURANCE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6940 NW 177 ST P-105
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 160999
HIALEAH, FL 33016

New Mailing Address:

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
6940 NW 177 ST P-105
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SILVA, SERGIO
6940 NW 177 ST P-105
HIALEAH, FL 33015 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: SERGIO SILVA

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, SERGIO
Address: PO BOX 160999
City-St-Zip: HIALEAH, FL 33016

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: SERGIO SILVA

Electronic Signature of Signing Officer or Director

P

04/11/2011

Date