

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065455

Entity Name: BLU USA CORPORATION

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

4005 NORTHWEST 114 AVENUE, SUITE 25
DORAL, FL 33178

New Principal Place of Business:

4005 NORTHWEST 114 AVENUE
SUITE 25
DORAL, FL 33178

Current Mailing Address:

4005 NORTHWEST 114 AVENUE, SUITE 25
DORAL, FL 33178

New Mailing Address:

4005 NORTHWEST 114 AVENUE
SUITE 25
DORAL, FL 33178

FEI Number: 20-4873646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAS, LISETTE
4005 NORTHWEST 114 AVENUE, SUITE 25
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERRAS, LISETTE
4005 NORTHWEST 114 AVENUE
SUITE 25
DORAL, FL 33178 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: LISETTE FERRAS

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRAS, LISETTE
Address: 2751 W 81 ST - UNIT 6
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRAS, LISETTE
Address: 4005 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

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: LISETTE FERRAS

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date