2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083978

Entity Name: BLUE ELECTRONICS, INC.

FILED Apr 22, 2008 Secretary of State

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

222 MADEIRA AVE 222 MADEIRA AVE

APT 41 APT.# 41

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

222 MADEIRA AVE 222 MADEIRA AVE

APT 41 APT# 41

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-5086117 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:

QUINTERO, FERNANDO A
131 MENORES AVENUE
222 MADEIRA AVE

#203 #41

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:QUINTERO, FERNANDO AName:QUINTERO, FERNANDO AAddress:222 MADEIRA AVE 41Address:222 MADEIRA AVE #41City-St-Zip:CORAL GABLES, FL 33134City-St-Zip:CORAL GABLES, FL 33134

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: FERNANDO QUINTERO MR. 04/22/2008