

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083978

Entity Name: BLUE ELECTRONICS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8000 NW 31 ST
14
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1401 SW 22 ST
601
MIAMI, FL 33145

New Mailing Address:

8000 NW 31 ST
14
MIAMI, FL 33122

FEI Number: 20-5086117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, FERNANDO A
1401 SW 22 ST
601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

QUINTERO, FERNANDO A
8000 NW 31 ST
14
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTERO, FERNANDO A
Address: 8000 NW 31 ST STE 14
City-St-Zip: MIAMI, FL 33122

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: FERNANDO QUINTERO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date