

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129121

FILED
Apr 15, 2008
Secretary of State

Entity Name: OUT THE BLEAU INCORPORATED

Current Principal Place of Business:

3354 SW 156TH. COURT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3354 SW 156TH. COURT
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 20-5697180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DIAZ, LUIS A CEO
3354 SW 156 CT.
MIAMI, FL 33185 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: LUIS ALEJANDRO DIAZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIAZ ARCE, LUIS A
Address: 3354 SW 156TH COURT
City-St-Zip: MIAMI, FL 33185 US

Title: VPTD () Delete
Name: VALDES, CHRISTIAN
Address: 9420 WEST FLAGLER STREET, APT. 307
City-St-Zip: MIAMI, FL 33174-203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ALEJANDRO DIAZ

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date