

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037178

FILED
Mar 01, 2008
Secretary of State

Entity Name: BLUE TREE PRODUCTIONS CO

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
765
MIAMI, FL 33131 US

New Principal Place of Business:

3162 W 76 ST
HIALEAH, FL 33018 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
765
MIAMI, FL 33131 US

New Mailing Address:

3162 W 76 ST
HIALEAH, FL 33018 US

FEI Number: 20-8724420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARAZONA, RODOLFO
801 BRICKELL BAY DR
765
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOAIZA, ISABEL C P
7910 HARBOR ISLAND DR
805
NORTH BAY VILLAGE, FL 33141 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: ISABEL C. LOAIZA

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARAZONA, RODOLFO
Address: 801 BRICKELL BAY DRIVE, SUITE 765
City-St-Zip: MIAMI, FL 33131 US

Title: P,VP () Delete
Name: LOAIZA, ISABEL C
Address: 801 BRICKELL BAY DRIVE, SUITE 765
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOAIZA, ISABEL C P
Address: 3162 W 76 ST
City-St-Zip: HIALEAH, FL 33018 US

Title: P,VP (X) Change () Addition
Name: LOAIZA, CARLOS A P,VP
Address: 801 BRICKELL BAY DRIVE, SUITE 765
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS A. LOAIZA

P,VP

03/01/2008

Electronic Signature of Signing Officer or Director

Date