

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039410

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: POWER BLUE ENTERPRISE, CORP.

## Current Principal Place of Business:

9050 PINES BLVD.  
415  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

10312 LEXINGTON ESTATES BLV.  
BOCA RATON, FL 33428

## Current Mailing Address:

9050 PINES BLVD.  
415  
PEMBROKE PINES, FL 33024

## New Mailing Address:

10312 LEXINGTON ESTATES BLV.  
BOCA RATON, FL 33428

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAS, FELIX  
18520 NW 67AV.  
246  
MIAMI GARDENS, FL 33015 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIVERO, JESUS  
Address: 5227 SW 195 TER.  
City-St-Zip: MIRAMAR, FL 33029

Title: VP ( ) Delete  
Name: LAFOSSE, BLANCA  
Address: 9450 PONCIANA PLACE #111  
City-St-Zip: DAVIE, FL 33324

Title: VP ( ) Delete  
Name: REANO-STOLL, ANA MARIA  
Address: 18520 NW 67 AV.#246  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: T-S ( ) Delete  
Name: SALAS, FELIX  
Address: 18520 NW 67AV #246  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSALES, FERNANDO PRES  
Address: 10312 LEXINGTON ESTATES BLV.  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change ( ) Addition  
Name: LAFOSSE, BLANCA DIR  
Address: 9450 PONCIANA PLACE #111  
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change ( ) Addition  
Name: REANO-STOLL, ANA MARIA DIR  
Address: 18520 NW 67 AV.#246  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: D (X) Change ( ) Addition  
Name: SALAS, FELIX DIR  
Address: 18520 NW 67AV #246  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: D ( ) Change (X) Addition  
Name: SALAS, EDWIN DIR  
Address: 18520 NW 67AV #246  
City-St-Zip: MIAMI GARDENS, FL 33015

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: FELIX SALAS

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date