

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039410

FILED
Jun 13, 2008
Secretary of State

Entity Name: POWER BLUE ENTERPRISE, CORP.

Current Principal Place of Business:

10312 LEXINGTON ESTATES BLV.
BOCA RATON, FL 33428

New Principal Place of Business:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

10312 LEXINGTON ESTATES BLV.
BOCA RATON, FL 33428

New Mailing Address:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 41-2236212

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, FELIX PRES
Address: 17850 NW 15CT
City-St-Zip: PEMBROKE PINES, FL 33015

Title: T (X) Change () Addition
Name: DE LOS RIOS, JULIO CESAR TREASUR
Address: 5743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: D (X) Change () Addition
Name: SANCHEZ, GISELA MARIA DIR
Address: 5743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, 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

PRE

06/13/2008

Electronic Signature of Signing Officer or Director

Date