

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: POWER BLUE ENTERPRISE, CORP.

Current Principal Place of Business:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

1931 NW 150 AV.
216
PEMBROKE PINES, FL 33028

Current Mailing Address:

5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

1931 NW 150 AV
216
PEMBROKE PINES, FL 33028

FEI Number: 41-2236212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO CESAR
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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
Name: POWER BLUE LLC
Address: 17850 NW 15CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SALAS, FELIX VP
Address: 17850 NW 15CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: REANO-STOLL, ANA MARIA SEC
Address: 17850 NW 15CT
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: D
Name: SANCHEZ, GISSELA MARIA DIR
Address: 5743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIX SALAS

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date