2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039410

Entity Name: POWER BLUE ENTERPRISE, CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

1931 NW 150 AV.

216

PEMBROKE PINES, FL 33028

Current Mailing Address: 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: Name and Address of New Registered Agent:

DE LOS RIOS, JULIO CESAR 5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POWER BLUE LLC - FELIX SALAS

Address: 17850 NW 15CT

City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR

 Name:
 CROESUS LLC

 Address:
 10773 NW 58 ST 159

 City-St-Zip:
 MIAMI, FL 33178

Title: S

Name: REAÃ'O 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:

Name: ROJAS REAÃ'O, GISSELA MARIA DIR

Address: 5743 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

Title: DIR

Name: INTERNATIONAL INVESTORS CONSULTANTS LLC

Address: 1 ATRIUM CIRCLE SUITE C City-St-Zip: ATLANTIS, FL 33462

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 PRE 04/30/2012