

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052904

Entity Name: BLUE CONCEPT STUDIO INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4219 FOX RUN CT.
WESTON, FL 33331

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
2011
MIAMI, FL 33131

Current Mailing Address:

4219 FOX RUN CT.
WESTON, FL 33331

New Mailing Address:

1111 BRICKELL BAY DRIVE
2011
MIAMI, FL 33131

FEI Number: 20-8970949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MININO, JOSE A
4219 FOX RUN CT.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MININO, JOSE A
1111 BRICKELL BAY DR
2011
MIAMI, FL 33131 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: JOSE A MININO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MININO, JOSE A
Address: 4219 FOX RUN CT.
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: GOMEZ, RODRIGO
Address: 4219 FOX RUN CT.
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: RUIZ, RICARDO V
Address: 12073 GREYWING SQ. A4
City-St-Zip: RESTON, VA 201911886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MININO, JOSE A
Address: 1111 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A MININO

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date