

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067259

FILED
Apr 22, 2012
Secretary of State

Entity Name: BLUE HORSE CORPORATION

Current Principal Place of Business:

44 ANTILLA AVENUE
SUITE 7
CORAL GABLES, FL 33134 US

New Principal Place of Business:

44 ANTILLA AVENUE
SUITE 2
CORAL GABLES, FL 33134 US

Current Mailing Address:

44 ANTILLA AVENUE
SUITE 7
CORAL GABLES, FL 33134 US

New Mailing Address:

44 ANTILLA AVENUE
SUITE 2
CORAL GABLES, FL 33134 US

FEI Number: 26-0313061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARIELENA
44 ANTILLA AVENUE
SUITE 7
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREIRA-JOB, MARIELENA
44 ANTILLA AVENUE
SUITE 2
CORAL GABLES, FL 33134 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: MARIELENA PEREIRA-JOB

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA-JOB, MARIELENA
Address: 44 ANTILLA AVE, SUITE 2
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIELENA PEREIRA-JOB

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date