2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108976

Entity Name: BLUE APPLE ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

11401 NW 12TH ST., SUITE 124 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11401 NW 12TH ST., SUITE 124 MIAMI, FL 33172

FEI Number: 26-1179612 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:

SALAZAR, LISETTE ESQ. 200 CRANDON BLVD., #311 KEY BISCAYNE, FL 33149 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ALTAMIRANO, ENRUQUE ALTAMIRANO, ENRIQUE Name: Name: 11401 NW 12TH ST., SUITE 124 Address: 11401 NW 12TH ST., SUITE 124 Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: ENRIQUE ALTAMIRANO 04/30/2008 D