2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P07000108976

Entity Name: BLUE APPLE ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3250 NE 1 AVENUE
317
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

3250 NE 1 AVENUE
317
MIAMI, FL 33137

FEI Number: 26-1179612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALTAMIRANO, ENRIQUE
Address: 11401 NW 12TH ST., SUITE 124
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ALTAMIRANO, ENRIQUE
Address: 2512 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

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 EA 01/19/2009
Electronic Signature of Signing Officer or Director Date