

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013253

Entity Name: BLUE RAY ELECTRIC INC.

FILED  
May 11, 2009  
Secretary of State

## Current Principal Place of Business:

10260 SW 35 ST  
MIAMI, FL 33165

## New Principal Place of Business:

## Current Mailing Address:

10260 SW 35 ST  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 26-2485635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RELOBA, LEONARDO JR  
10260 SW 35 ST  
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, CARIDAD J  
Address: 11021 SW 43 ST  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: RELOBA, LEONARDO JR  
Address: 10260 SW 35 ST  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Delete  
Name: RODRIGUEZ, CELIO  
Address: 10260 SW 35 ST  
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete  
Name: SANCHEZ, JOSE  
Address: 2271 SW 61 AVE  
City-St-Zip: MIAMI, FL 33155

Title: AV (X) Delete  
Name: DIAZ, HECTOR  
Address: 14020 SW 47 ST  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AVP (X) Change ( ) Addition  
Name: GARCIA, DARIO  
Address: 9041 SW 143 PL  
City-St-Zip: MIAMI, FL 33186

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: LEONARDO RELOBA JR

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date