

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013253

Entity Name: BLUE RAY ELECTRIC INC.

FILED
May 01, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: RELOBA, CARIDAD J
Address: 11021 SW 43 ST
City-St-Zip: MIAMI, FL 33165

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

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

Title: AVP
Name: GARCIA, DARIO
Address: 9041 SW 143 PL
City-St-Zip: MIAMI, FL 33186

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: CARIDAD RELOBA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date