

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044816

Entity Name: PORT BLUE CORP

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1400 20 ST
#203
MIAMI, FL 33139

New Principal Place of Business:

1400 - 20 ST
SUITE 1404
MIAMI BEACH, FL 33139

Current Mailing Address:

1630 W22 ST
MIAMI BEACH, FL 33140

New Mailing Address:

1630 W22 ST
SUNSET ISLAND 4
MIAMI BEACH, FL 33140

FEI Number: 26-4819330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMESANA, JOE
1630 W 22 ST
SUNSET ISLAND 4
MIAMI BEACH, FL 33140 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: PD
Name: COMESANA, JOE
Address: 1400 20 ST, #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: MORTERA, LISA BENHAIM
Address: 1630 W 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: SC
Name: BENHAIM, JULIE
Address: 1630 W 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JOECOMESANA

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date