

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031308

FILED
Mar 27, 2011
Secretary of State

Entity Name: BLUENEX NETWORKS CORP

Current Principal Place of Business:

2351 W. PRESERVE WAY
APT 306
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 268551
WESTON, FL 33326

New Mailing Address:

2351 W. PRESERVE WAY
APT 306
MIRAMAR, FL 33025

FEI Number: 26-4614888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATIERRA, EDGARD
2351 W PRESERVE WAY APT 306
APT 306
MIRAMAR, FL 33025 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: SALVATIERRA, EDGARD
Address: 2351 W PRESERVE WAY APT 306
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: SALVATIERRA, BARBARA
Address: 2351 W PRESERVE WAY APT 306
City-St-Zip: MIRAMAR, FL 33025

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: EDGARD SALVATIERRA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date