2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044530

Entity Name: BLUE ICE ENTERPRISE, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14850 WEST DIXIE HIGHWAY SUITE, #128 MIAMI, FL 33181 US

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Current Mailing Address: New Mailing Address:

14850 WEST DIXIE HIGHWAY SUITE, #128 MIAMI, FL 33181 US

FEI Number: 94-3481123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUGENE, ARIS 13780 NORTH MIAMI AVENUE MIAMI, FL 33168 US

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:

Name: MILLS, CHARMAIN A

Address: 14850 WEST DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33181

Title: VP

Name: ROGER, KAREN

Address: 13780 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33168

Title: VP

Name: THOMAS, CHRISOPHER J

Address: 9122 WEST ATLANTIC BLVD, APT #725

City-St-Zip: CORAL SPRINGS, FL 33071

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: CHARMAIN MILLS P 04/15/2010