

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056158

FILED
Jul 06, 2010
Secretary of State

Entity Name: BLUE BAY COMMODITIES, INC.

Current Principal Place of Business:

10305 NW 41ST ST STE 203
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST ST STE 203
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0463329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VALLE, MANUEL R
7300 NW 19TH ST STE 101
MIAMI, FL 331261222 US

Name and Address of New Registered Agent:

DIEGO, CANIZARES G
10305 N.W. 41 STREET
SUITE 203
DORAL, FL 33178 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: DIEGO CANIZARES

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEILL, GARY
Address: 111 WESTWOOD PL STE 102
City-St-Zip: BRENTWOOD, TN 37027

Title: DV
Name: MAGGART, STEVE
Address: 111 WESTWOOD PL STE 102
City-St-Zip: BRENTWOOD, TN 37027

Title: DV
Name: CANIZARES, DIEGO G
Address: 7811 NW 107TH CT
City-St-Zip: DORAL, FL 33178

Title: DST
Name: CROW, JOE
Address: 111 WESTWOOD PL STE 102
City-St-Zip: BRENTWOOD, TN 37027

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: DIEGO CANIZARES

DV

07/06/2010

Electronic Signature of Signing Officer or Director

Date