

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056158

FILED  
Feb 17, 2011  
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:**

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

VP

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date