2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066063

Entity Name: BLUECOLOR USA CORP.

FILED Jul 09, 2010 Secretary of State

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

7901 HISPANIOLA AVE, 911 7901 HISPANIOLA AVE N BAY VILLAGE, FL 33141

911

N BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7901 HISPANIOLA AVE, 911 7901 HISPANIOLA AVE N BAY VILLAGE, FL 33141

N BAY VILLAGE, FL 33141

FEI Number: 27-0701730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, FEDERICO GARCIA, FEDERICO 6580 INDIAN CREEK DR, #404 7901 HIŚPANIOLA AVE MIAMI BEACH, FL 33141

N BAY VILLAGE, FL 33141 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: 07/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA, FEDERICO Name: 7901 HISPANIOLA AVE #911 Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: F GARCIA Ρ 07/09/2010