2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068102

Entity Name: BLU-WING COPORATION

FILED Mar 19, 2012 Secretary of State

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

3200 SW 126TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3200 SW 126TH AVENUE MIAMI, FL 33175

FEI Number: 27-0720909 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:

MARANTE, FREDDY 3200 SW 126TH AVENUE MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 MARANTE, FREDDY

 Address:
 3200 SW 126TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

Title: VD

 Name:
 MARANTE, SONIA C

 Address:
 3200 SW 126TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

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: FREDDY MARANTE P 03/19/2012