

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102446

FILED
May 26, 2010
Secretary of State

Entity Name: BLUMETRIX CAPITAL CORPORATION

Current Principal Place of Business:

12001 SW 128 CT
201
MIAMI, FL 33186

New Principal Place of Business:

6340 NW 114 AVE
137
MIAMI, FL 33178

Current Mailing Address:

12001 SW 128 CT
201
MIAMI, FL 33186

New Mailing Address:

6340 NW 114 AVE
137
MIAMI, FL 33178

FEI Number: 27-1536512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ROSA
12001 SW 128 CT
201
MIAMI, FL 33186 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: PRES
Name: LINARES, BRUNO
Address: 6340 NW 114 AVE 137
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: MONTOYA, ROSA
Address: 6340 NW 114 AVE 137
City-St-Zip: MIAMI, FL 33178

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: BRUNO LINARES

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date