2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2011
Secretary of State

DOCUMENT# P10000014433

Entity Name: BLUE WORLD CRETE INC.

Current Principal Place of Business:

4100 POWERLINE RD.
STE. # 4-C
POMPANO BEACH, FL 33073

New Principal Place of Business:

3840 WEST HILLSBORO BLVD
303
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4100 POWERLINE RD.
STE. # 4-C
POMPANO BEACH, FL 33073

New Mailing Address:

3840 WEST HILLSBORO BLVD
303
DEERFIELD BEACH, FL 33442

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOLLIS, KAREN
3840 WEST HILLSBORO BVD.
STE. 303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PANITZ, DANIEL
3840 WEST HILLSBORO BVD.
STE. 303
DEERFIELD BEACH, FL 33442 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: DANIEL PANITZ 05/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CASTANEDA, DORA
Address: 3840 WEST HILLSBORO BVD.STE. 303
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DORA CASTANEDA DIR 05/12/2011
Electronic Signature of Signing Officer or Director Date