

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028214

FILED
Jun 14, 2012
Secretary of State

Entity Name: BLUE NOTE PUBLICIDAD HOLDINGS, INC.

Current Principal Place of Business:

2 NE 40 ST
204
MIAMI, F; 33137 US

New Principal Place of Business:

2 NE 40 ST
204
MIAMI, FL 33137 US

Current Mailing Address:

2 NE 40 ST
204
MIAMI, F; 33137 US

New Mailing Address:

2 NE 40 ST
204
MIAMI, FL 33137 US

FEI Number: 27-2252093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP.
2 NE 40 ST
204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DE LA PEÑA GROUP, P.A.
600 BRICKELL AVENUE
1750
MIAMI, FL 33131 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: LEONCIO E. DE LA PEÑA D.

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASCANIO, DOUGLAS
Address: 2 NE 40 ST, SUITE 204
City-St-Zip: MIAMI, FL 33137 US

Title: VPDS
Name: ASCANIO, RONALD
Address: 2 NE 40 ST, SUITE 204
City-St-Zip: MIAMI, FL 33137

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: RONALD ASCANIO

VPDS

06/14/2012

Electronic Signature of Signing Officer or Director

Date