

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047952

Entity Name: BLUE LIGHT MOTORS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2806 BAHAMA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

4701 SW 45 ST
BLDG 4 BAY 21
DAVIE, FL 33314

Current Mailing Address:

2806 BAHAMA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

20806 BAHAMA DRIVE
MIRAMAR, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINAND, JEAN
2020 DOCK ST
FLORIDA, FL 33401 US

Name and Address of New Registered Agent:

FERDINAND, JEAN
1517 SE SOUTH BALCOURT CT
PORT ST LUCIE, FL 34952 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: ROSWALD FERDINAND

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERDINAND, ROSWALD
Address: 2806 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

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: ROSWALD FERDINAND

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date