

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058111

Entity Name: BLUE IGUANE,INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

7100 NOVA DRIVE
#302
DAVIE, FL 33317

New Principal Place of Business:

6919 W BROWARD BLVD
#190
DAVIE, FL 33317

Current Mailing Address:

7100 NOVA DRIVE
#302
DAVIE, FL 33317

New Mailing Address:

6919 W BROWARD BLVD
#190
DAVIE, FL 33317

FEI Number: 61-1640785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRUCE
19101 MYSTIC POINTE DRIVE
2610
AVENTURA, FL 33180 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: P
Name: ARRAYA, CHLOE P
Address: 7100,NOVA DRIVE #302
City-St-Zip: DAVIE, FL 33317 US

Title: VP
Name: DEBAIX, FABIENNE
Address: 19101 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180 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: FABIENNE DEBAIX

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date