

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090767

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE BLUE HOUSE USA INC.

Current Principal Place of Business:

28716 WAHOO DRIVE
BONITA SPRINGS, 34135

New Principal Place of Business:

2541 47TH TERRACE SW
NAPLES, FL 34116

Current Mailing Address:

28716 WAHOO DRIVE
BONITA SPRINGS, 34135

New Mailing Address:

2541 47TH TERRACE SW
NAPLES, FL 34116

FEI Number: 27-3959865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIBIS, GILBERT
28716 WAHOO DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DEIBIS, GILBERT
2541 47TH TERRACE SW
NAPLES, FL 34116 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: GILBERT DEIBIS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSE D
Address: 2541 47TH TERRACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: GONZALEZ, WALKIRIA
Address: 2541 47TH TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: WALKIRIA GONZALEZ

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date