

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041456

FILED
Apr 21, 2012
Secretary of State

Entity Name: MOUNT BLUE, INC.

Current Principal Place of Business:

1811 JEFFERSON STREET
UNIT 403
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1811 JEFFERSON STREET
UNIT 403
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-2040798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, JUAN A
1811 JEFFERSON STREET
UNIT 403
HOLLYWOOD, FL 33020 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: PD
Name: DIAZ, SANTIAGO F
Address: 1811 JEFFERSON STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD
Name: DIAZ, CARLA L
Address: 1811 JEFFERSON STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

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: SANTIAGO DIAZ

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date