

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047202

FILED
Feb 09, 2012
Secretary of State

Entity Name: BLU 302, INC.

Current Principal Place of Business:

2961 N.E. 185TH STREET
1603
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2961 N.E. 185TH STREET
1603
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2371413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLA, DIEGO F
2961 N.E. 185TH STREET
1603
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: PS
Name: CAPPELLA, DIEGO F
Address: 2961 N.E. 185TH STREET #1603
City-St-Zip: AVENTURA, FL 33180

Title: VPT
Name: AGOSTINO, JOSE
Address: 19601 EAST COUNTRY DRIVE #202
City-St-Zip: AVENTURA, FL 33180

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: DIEGO CAPPELLA

PS

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date