

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048559

FILED
Jan 18, 2012
Secretary of State

Entity Name: BLUE PEARL TRANSMEDIA INC

Current Principal Place of Business:

5555 OAK LANE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5555 OAK LANE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, RADAMES
5555 OAK LANE
CORAL GABLES, FL 33156 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: SOTO, RADAMES
Address: 5555 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: T
Name: SOTO, RADAMES
Address: 5555 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: S
Name: SOTO, RADAMES
Address: 5555 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156

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: RADAMES SOTO

S

01/18/2012

Electronic Signature of Signing Officer or Director

Date