

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054782

Entity Name: BLEU NETWORK, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

123 NORTH KROME AVENUE
SUITE 101
HOMESTEAD, FL 33030

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 900
MIAMI, FL 33126

Current Mailing Address:

PO BOX 344104
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 61-1662334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRAND, JANET M
123 NORTH KROME AVENUE
SUITE 101
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LEGRAND, JANET M
5201 BLUE LAGOON DRIVE
SUITE 900
MIAMI, FL 33126 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: JANET LEGRAND

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: LEGRAND, JANET M
Address: PO BOX 344104
City-St-Zip: FLORIDA CITY, FL 33034

Title: S
Name: LEGRAND, PASCAL
Address: PO BOX 344104
City-St-Zip: FLORIDA CITY, FL 33034

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: JANET LEGRAND

P, V

04/24/2012

Electronic Signature of Signing Officer or Director

Date