

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000078452

FILED
Aug 26, 2009
Secretary of State**Entity Name:** BLUE, A DESIGN COMPANY, INC.**Current Principal Place of Business:**3620 NE MIAMI PLACE
MIAMI, FL 33137 US**New Principal Place of Business:****Current Mailing Address:**5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-0696660**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUPONT-STINEDURF, TIMOTHY G
5632 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: PVPT () Delete
Name: DUPONT-STINEDURF, TIMOTHY G
Address: 5632 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: PORTO, GUIDO
Address: 5632 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SUAREZ, PEDRO G
Address: 5632 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY DUPONT-STINEDURF

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08/26/2009

Electronic Signature of Signing Officer or Director

Date