2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089440

Entity Name: BLUE DISTRIBUTOR, INC.

Current Principal Place of Business:

8900 WEST FLAGLER ST. #13
MIAMI, FL 33174

New Principal Place of Business:

1850 N COURTENAY PKWY
#103-23
MERRITT ISLAND, FL 32953

Current Mailing Address:

8900 WEST FLAGLER ST. #13
MIAMI, FL 33174

New Mailing Address:

1850 N COURTENAY PKWY
#103-23
MERRITT ISLAND, FL 32953

FEI Number: 65-0787272   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

RODRIGUES & UNIARTE TAX SER
4501 PALM AVE SUITE 104
HIALEAH, FL 33012   US

Name and Address of New Registered Agent:

FLEITES, ROBERTO P
1850 N COURTENAY PKWY
#103-23
MERRITT ISLAND, FL 32953 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: ROBERTO P FLEITES   01/18/2009

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: FLEITES, ROBERTO P
Address: 8900 WEST FLAGLER ST. #13
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: FLEITES, ROBERTO P
Address: 1023 BAINBURY LANE
City-St-Zip: MELBOURNE, FL 32904

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: ROBERTO FLEITES   D   01/18/2009

       Electronic Signature of Signing Officer or Director   Date