2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P97000099598

Entity Name: BLU WAVE INTERNATIONAL, INC.

Current Principal Place of Business:

609 ALMERIA AVE.
SUITE 102
MIAMI, FL 33134 US

New Principal Place of Business:

609 ALMERIA AVE.
SUITE 102
CORAL GABLES, FL 33134 US

Current Mailing Address:

609 ALMERIA AVE.
SUITE 102
MIAMI, FL 33134 US

New Mailing Address:

609 ALMERIA AVE.
SUITE 102
CORAL GABLES, FL 33134 US

FEI Number: 26-1168422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, ANDREW T
609 ALMERIA AVE.
SUITE 102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CLARK, ANDREW T
609 ALMERIA AVE.
SUITE 102
CORAL GABLES, FL 33134 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: ANDREW T. CLARK 04/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, ANDREW T
Address: 609 ALMERIA AVE. STE. 102
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW T. CLARK PD 04/30/2010
Electronic Signature of Signing Officer or Director Date