

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102918

Entity Name: BLUE EYE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7361 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

8046 SW 185TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

7361 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

8046 SW 185TH TERRACE
MIAMI, FL 33157

FEI Number: 65-0798078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, RAFAEL
3399 NW 72 AVE
STE 209-A
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MANUEL GONZALEZ CPA, PA
7205 NW 19TH STREET
SUITE #301
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: MANUEL GONZALEZ CPA, PA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAY, ADRIANA M
Address: 7361 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAY, ADRIANA M
Address: 8046 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA M LAY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date