

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060651

Entity Name: BLUSH BLUSH INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6633 S DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5826 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

5818 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 65-0931751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, ALEX J
5830 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ABRIL, ALEX J
5818 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: ALEX ABRIL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ABRIL, ALEX
Address: 5826 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SVD () Delete
Name: TIE-SHUE, CAMILLE
Address: 5826 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRIL, ALEX
Address: 5818 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SVD (X) Change () Addition
Name: TIE-SHUE, CAMILLE
Address: 5818 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: D () Change (X) Addition
Name: TIE-SHUE, GARY
Address: 5818 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: GARY TIE-SHUE

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date