

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53548

Entity Name: BLUE RIBBON, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7378 WEST ATLANTIC BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7378 WEST ATLANTIC BLVD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0268804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG-YEE, GRANVILLE
11587 NW 2 ST
CORAL SPRINGS, FL 33071 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: VP
Name: FONG-YEE, GRANVILLE
Address: 11587 NW 2 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P
Name: FONG-YEE, MOREE
Address: 11587 NW 2 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: GRANVILLE FONG YEE

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date