2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70384

Entity Name: BLUE RIVER, INC.

Current Principal Place of Business:

95 MERRICK WAY 250 CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY 250 CORAL GABLES, FL 33134

FEI Number: 65-0103002

Name and Address of Current Registered Agent:

PACKMAN, BRUCE B. C/O PACKMAN, NEUWAHL & ROSENBERG 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D
Name	RODRIGUEZ, JULIAN
Address	95 MERRICK WAY STE 250
City-State-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.

D

SIGNATURE: JULIAN RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

FILED Feb 21, 2013 Secretary of State CC7198186353

Certificate of Status Desired: No

Date

02/21/2013 Date