

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107693

FILED
Apr 26, 2004
Secretary of State

Entity Name: BLUE BLOOD INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE STE 802
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE STE 802
MIAMI, FL 33131

New Mailing Address:

FEI Number: 37-1427792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ
601 BRICKELL KEY DRIVE STE 802
MIAMI, FL 33131

Name and Address of New Registered Agent:

HERNANDEZ, JULIAN J E.A
1150 NW 72ND AVE
555
MIAMI, FL 33126

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: JULIAN HERNANDEZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LANZAFAME, ALFIO
Address: 601 BRICKELL KEY DRIVE #802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFIO LANZAFAME

DPS

04/26/2004

Electronic Signature of Signing Officer or Director

Date