

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093211

FILED
May 12, 2009
Secretary of State

Entity Name: BLUE PLANET FLORIDA CORP.

Current Principal Place of Business:

9357 FOUNTAINBLEU BLVD, D406
MIAMI, FL 33172

New Principal Place of Business:

9357 FOUNTAINBLEU BLVD,
D 406
MIAMI, FL 33172

Current Mailing Address:

9357 FOUNTAINBLEU BLVD, D406
MIAMI, FL 33172

New Mailing Address:

9357 FOUNTAINBLEU BLVD,
D406
MIAMI, FL 33172

FEI Number: 20-5208573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALEXANDRE R
2521 SR 415
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JOHNSON, ALEXANDRE R
2521 STATE RD 415
SANFORD, FL 32771 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ D () Delete
Name: JOHNSON, ALEXANDRE R
Address: 81 WINN ST APT 1
City-St-Zip: WOBURN, MA 01801 US

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 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: ALEXANDRE JOHNSON

DIR

05/12/2009

Electronic Signature of Signing Officer or Director

Date