

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034370

FILED
Sep 13, 2011
Secretary of State

Entity Name: BLUE LAGOON TOUR & TRANSPORTATION INC.

Current Principal Place of Business:

12805 NW 42ND AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12805 NW 42ND AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2340619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULKAY, SURAMA
12805 NW 42ND AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MARTINEZ, JOEL
12805 NW 42ND AVE
OPA LOCKA, FL 33054 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: JOEL MARTINEZ

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, JOEL
Address: 12805 NW 42ND AVE
City-St-Zip: OPA LOCKA, FL 33054

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: JOEL MARTINEZ

DP

09/13/2011

Electronic Signature of Signing Officer or Director

Date