2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073789

Entity Name: BLUE WATER SUPPLY CORP

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2101 SOUTH OCEAN DRIVE 1406 HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 2101 SOUTH OCEAN DRIVE 1406 HOLLYWOOD, FL 33019 US FEI Number: 27-0858865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEON, DIEGO 2101 SOUTH OCEAN DRIVE 1406 HOLLYWOOD, FL 33019 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, DIEGO

Address: 2101 SOUTH OCEAN DRIVE - APT #1406

City-St-Zip: HOLLYWOOD, FL 33019 US

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: DIEGO LEON P 03/15/2011