Apr 04, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION** ANNUAL REPORT 04-04-2005 90050 019 ***150.00 DOCUMENT # P01000055811 1. Entity Name BLUE SAND ENTERPRISES, INC. Principal Place of Business Mailing Address 7441 WAYNE AVENUE SUITE #9E 7441 WAYNE AVENUE SUITE #9E MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 oal Place of Busines 03292005 Chg-P CR2E034 (10/03) 4 FEI Number Applied For 65-1111849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent SALDIVIA, FELIPE 7441 WAYNE AVENUE, SUITE 9E MIAMI BEACH, FL 33141 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD IITI F ☐ Delete TITLE Change ☐ Addition NAME BUGNA DE BATTAGLINO, MARIA JOSE NAME STREET ADDRESS 7441 WAYNE AVENUE SUITE #9E STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUGNA DE CALDERONI, MARIA CRISTINA NAME 7441 WAYNE AVENUE, SUITE 9E STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP PN TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ DE BUGNA, MARIA C., NAME STREET ADDRESS 7441 WAYNE AVENUE, SUITE 9E STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-7IP TITLE SD ☐ Delete TITLE ☐ Chance ☐ Addition NAME BUGNA, RICARDOI MARIO NAME 7441 WAYNE AVENUE, SUITE 9E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ŦITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an

SIGNATURE:

FILED