

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055811

FILED
Apr 16, 2009
Secretary of State

Entity Name: BLUE SAND ENTERPRISES, INC.

Current Principal Place of Business:

1925 BRICKELL AVE
D 406
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE
D 406
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1111849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDIVIA, FELIPE
4925 BRICKELL AVE
D 406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SALDIVIA, FELIPE
1925 BRICKELL AVE
D 406
MIAMI, FL 33129 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: FELIPE M SALDIVIA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BUGNA DE BATTAGLINO, MARIA JOSE
Address: 7441 WAYNE AVENUE SUITE #9E
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: BUGNA DE CALDERONI, MARIA CRISTINA
Address: 7441 WAYNE AVENUE, SUITE 9E
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: MARTINEZ DE BUGNA, MARIA C
Address: 7441 WAYNE AVENUE, SUITE 9E
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: BUGNA, RICARDO MARIO
Address: 7441 WAYNE AVENUE, SUITE 9E
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BUGNA DE BATTAGLINO, MARIA JOSE
Address: 1925 BRICKELL AVE D 406
City-St-Zip: MIAMI, FL 33129

Title: TD (X) Change () Addition
Name: BUGNA DE CALDERONI, MARIA CRISTINA
Address: 1925 BRICKELL AVE D 406
City-St-Zip: MIAMI, FL 33129

Title: PD (X) Change () Addition
Name: MARTINEZ DE BUGNA, MARIA C
Address: 1925 BRICKELL AVE D 406
City-St-Zip: MIAMI, FL 33129

Title: SD (X) Change () Addition
Name: BUGNA, RICARDO MARIO
Address: 1925 BRICKELL AVE D 406
City-St-Zip: MIAMI, FL 33129

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: MARIA C MARTINEZ DE BUGNA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date