2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09779

Entity Name: BLUE SHORE, INC.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131 US

FEI Number: 59-2065350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC. 201 S. BISCAYNE BOULEVARD SUITE 800

MIAMI, FL 33131 US

Address

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: JAMES M. MEYER 04/29/2021

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY

LOPEZ ESTRADA, MARIO DAVID Name Name PEREZ BOSCH DE LOPEZ, ANA

MARIA 251 CRANDON BLVD.

Address 251 CRANDON BLVD. **UNIT 1006**

UNIT 1006 KEY BISCAYNE FL 33149

City-State-Zip: City-State-Zip: KEY BISCAYNE FL 33149

Title **DIRECTOR**

Title **DIRECTOR** Name LOPEZ PEREZ DE BIGURIA, Name

LOPEZ PEREZ, MARIO **GABRIELA**

251 CRANDON BLVD. Address Address 251 CRANDON BLVD.

UNIT 1006 UNIT 1006

Title **DIRECTOR**

City-State-Zip:

LOPEZ PEREZ DE LARA, MARIANA Name

KEY BISCAYNE FL 33149

251 CRANDON BLVD. Address

UNIT 1006

City-State-Zip: KEY BISCAYNE FL 33149

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: MARIO DAVID LOPEZ ESTRADA

DIRECTOR/ PRESIDENT

KEY BISCAYNE FL 33149

04/29/2021

FILED Apr 29, 2021

Secretary of State

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