

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027943

Entity Name: BLUE PLANET GLOBAL INC

Current Principal Place of Business:

1005 N. COMMONS DR.
AURORA, IL 60504

FILED
Apr 25, 2019
Secretary of State
4674487051CC

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
SUITE C-5329
BOCA RATON, FL 33487 US

FEI Number: 20-2385910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS, JONATHAN L. ESQ.
7777 GLADES ROAD
SUITE 315-B
BOCA RATON, FL 33434 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: JONATHAN L. LOUIS, PA

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BELFORD, GARY P
Address 795 GLOUCESTER ST. BOCA
RATON, FL 33487
City-State-Zip: BOCA RATON, FL 33487

Title VP
Name BELFORD, GARY
Address 795 GLOUCESTER ST. BOCA
RATON, FL 33487
City-State-Zip: BOCA RATON FL 33487

Title SEC.
Name BELFORD, GARY
Address 1005 N. COMMONS DR.
City-State-Zip: AURORA IL 60504

Title TREA
Name BELFORD, GARY
Address 1005 N. COMMONS DR.
City-State-Zip: AURORA IL 60504

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: GARY BELFORD

PRESIDENT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date