

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061508

Entity Name: CERNIX BLUE HERON PETROLEUM, INC.

Current Principal Place of Business:

7290 CENTRAL INDUSTRIAL DRV
RIVIERA BEACH, FL 33404

Current Mailing Address:

3004 HARTRIDGE TERRACE
WELLINGTON, FL 33414 US

FEI Number: 26-2875570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Haidar, FAISAL
3004 HARTRIDGE TERRACE
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title PRES
Name Haidar, FAISAL
Address 3004 HARTRIDGE TERRACE
City-State-Zip: WELLINGTON FL 33414

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: FAISAL HAIDAR

PRESIDENT

02/27/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date