

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2018
Secretary of State
CC5691020417

Entity Name: BLUE HILLS INTERNATIONAL, INC.

Current Principal Place of Business:

6010 NW 99TH AVENUE
SUITE 100
DORAL, FL 33178

Current Mailing Address:

6010 NW 99TH AVENUE
SUITE 100
DORAL, FL 33178 US

FEI Number: 46-3633493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 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 P
Name REYES REYES, IVAN J
Address 6010 NW 99TH AVENUE, SUITE 100
City-State-Zip: DORAL FL 33178

Title VP
Name URDANETA ANDRADES, NELSON DE LA C
Address 6010 NW 99TH AVENUE, SUITE 100
City-State-Zip: DORAL FL 33178

Title S
Name REYES BERTI, ANGEL E
Address 6010 NW 99TH AVENUE, SUITE 100
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name URDANETA MAZZEI, DANIEL DE JESUS
Address 6010 NW 99TH AVENUE SUITE 100
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name URDANETA MAZZEI, NELSON DE JESUS
Address 6010 NW 99TH AVENUE SUITE 100
City-State-Zip: DORAL FL 33178

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: NELSON DE JESUS URDANETA MAZZEI

DIRECTOR

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date