

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000438

Entity Name: BLUE RIVER REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134

FEI Number: 98-0688796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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 CP
Name RODRIGUES, ANTONIO
Address 2600 S. DOUGLAS RD, PH-6
City-State-Zip: CORAL GABLES FL 33134

Title VCV
Name GIANNOTTI, ELENISE
Address 2600 S. DOUGLAS RD, PH-6
City-State-Zip: CORAL GABLES FL 33134

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: RODRIGUES, ANTONIO

CP

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date