

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000438

**Entity Name:** BLUE RIVER REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

2600 S. DOUGLAS RD  
SUITE 805  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 S. DOUGLAS RD  
SUITE 805  
CORAL GABLES, FL 33134 US

**FEI Number:** 98-0688796

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LOPEZ, PADIAL & LEVI, LLC  
2600 S. DOUGLAS RD  
SUITE 805  
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:** VALENTIN LOPEZ

04/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name RODRIGUES, ANTONIO  
Address 2600 S. DOUGLAS RD  
SUITE 805  
City-State-Zip: CORAL GABLES FL 33134

Title VCP  
Name GIANNOTTI, ELENISE  
Address 2600 S. DOUGLAS RD  
SUITE 805  
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

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date