

**2014 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 VCP  
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

02/05/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date