

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484429

FILED
Jan 04, 2011
Secretary of State

Entity Name: BLUE WATER HOLDINGS-DORAL, INC.

Current Principal Place of Business:

10900 NW 25 STREET
SUITE 102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 25 STREET
SUITE 102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1622356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAMMEL, JAMES F
Address: 10900 N.W. 25TH ST. SUITE 102
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: HAMMEL, JOHN W
Address: 10900 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33166

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: JAMES F. HAMMEL

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date