

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484429

FILED  
Feb 29, 2012  
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:

10900 NW 25 STREET  
SUITE 102  
MIAMI, FL 33172 UN

## Current Mailing Address:

10900 NW 25 STREET  
SUITE 102  
MIAMI, FL 33172

## New Mailing Address:

P.O. BOX 565130  
MIAMI, FL 33256

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: P.O. BOX 565130  
City-St-Zip: MIAMI, FL 33256

Title: VP  
Name: HAMMEL, JOHN W  
Address: P.O BOX 565130  
City-St-Zip: MIAMI, FL 33256

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date