

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 23 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K15742

(5)

1. Corporation Name
BLUESHIRE, INC.

Principal Place of Business

Mailing Address

SUITE #217
5209 N.W. 74TH AVENUE
MIAMI FL 33166

SUITE #217
5209 N.W. 74TH AVENUE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/23/1988	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2185522	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, ISABEL
SUITE 217
5209 N.W. 74TH AVENUE
MIAMI FL 33166

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	GAVONEL, SALVADOR	1.2 NAME	
STREET ADDRESS	5209 N.W. 74TH AVE., 217	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	☐ Change ☒ Addition
NAME	GARCIA, ISABEL	2.2 NAME	GARCIA, MARIA ISABEL
STREET ADDRESS	5209 N.W. 74TH AVE., 217	2.3 STREET ADDRESS	5209 N.W. 74th Ave. 217
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Miami, Florida
TITLE	VP	3.1 TITLE	☐ Change ☒ Addition
NAME	GONZALEZ, ROSA E.	3.2 NAME	VP/S
STREET ADDRESS	5209 N.W. 74TH AVE., 217	3.3 STREET ADDRESS	GONZALEZ, ROSA E.
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	5209 N.W. 74 Ave. 217
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

100001522721
-06/26/95--01023--023
****225.00 ****225.00

SIGNATURE:

Rosa E. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROSA E. GONZALEZ
Vice Pres/Sec

6/20/95
Date

(305) 591-8096
Telephone Number