

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90285 013 ***158.75

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1. Entity Name

BLUE BRIDGE CORP.



Principal Place of Business

2600 SW 3RD AVE.
SUITE 800
MIAMI FL 33129

Mailing Address

PO BOX 450804
340 SEVILLA AVE.
MIAMI FL 33245

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number **65-0192247**

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~RIERA, JOSE L.~~
~~2600 SW 3RD AVE.~~
~~SUITE 800~~
~~MIAMI FL 33129~~

7. Name and Address of New Registered Agent

Name **RAFAEL A. ACEVEDO**

Street Address (P.O. Box Number is Not Acceptable)
2600 S.W. 3RD AVENUE

SUITE 800

City **MIAMI**

FL

Zip Code **33129**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Rafael A. Acevedo **RAFAEL A. ACEVEDO, Sect.**

4-8-04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MARGHERI, ERNESTO OSCAR	
STREET ADDRESS	3991 S.W. 128TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	IUBATTI, SERGIO	
STREET ADDRESS	DRISDALE 5452, MUNRO	
CITY-ST-ZIP	BUENOS AIRES AR	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAFAEL A. ACEVEDO	
STREET ADDRESS	2600 S.W. THIRD AVENUE, SUITE 800	
CITY-ST-ZIP	MIAMI, FL. 33129	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rafael A. Acevedo **RAFAEL A. ACEVEDO** **4-8-04** **305-856-7586**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Meeting

*Oct 17 067
44027236*

MINUTES OF SPECIAL MEETING
OF BLUE BRIDGE CORPORATION

The Special Meeting of the major stockholder and Director of Blue Bridge Corporation, a Florida Corporation (The Corporation) was held at the office of the Corporation, 2600 S.W. Third Avenue, Suite 800, Miami, Fl. 33129 on Friday, September 5, 2003 at 11:00 A.M., pursuant to Waiver of Notice.

The following two Directors were present:

Ernesto Oscar Margheri, Director
Rafael A. Acevedo, Secretary


Ernesto Oscar Margheri acted as Chairman, and Rafael A. Acevedo acted as Secretary of the Corporation.

The Secretary presented a Waiver of Notice signed by the Sole Director and the same was ordered filed with the minutes of the meeting.

Mr. Margheri stated that this meeting has been called to elect Mr. Ernesto Oscar Margheri President of the Corporation, granting him the authority to buy, sell, borrow and lend to the Corporation as majority shareholder without the approval of any of the other stockholders and directors.

This motion was approved and Mr. Ernesto Oscar Margheri was elected President.

There being no further business, the meeting was adjourned.


RAFAEL A. ACEVEDO, Secretary
of the Meeting