

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008004

FILED
Mar 28, 2011
Secretary of State

Entity Name: BLUE SHARKETTES, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
481
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

231-174 ST
SUITE 320
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 481
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

231-174 ST
SUITE 320
SUNNY ISLES BEACH, FL 33160

FEI Number: 30-0121881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, WILLIAM
1835 NE MIAMI GARDENS DRIVE
SUITE 481
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FERRO, WILLIAM
231-174 ST
SUITE 320
SUNNY ISLES BEACH, FL 33160 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: WILLIAM FERRO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRO, WILLIAM
Address: 231-174 ST SUITE 320
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: LILIANA, MEDINA
Address: 231-174 ST SUITE 320
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM FERRO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date