

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011286

FILED
Jul 14, 2006
Secretary of State

Entity Name: BLUE CONDOMINIUM 802, INC.

Current Principal Place of Business:

520 WEST AVENUE #901
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

520 WEST AVENUE #901
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLODARZ, MONICA
999 BRICKELL AVENUE STE 500
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, JOSE ANTONIO
Address: 520 W AVENUE STE 901
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BELTRAN, JOSE A
Address: 520 WEST AVE. STE 901
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE BELTRAN

MR.

07/14/2006

Electronic Signature of Signing Officer or Director

Date