2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

May 16, 2008 8:00 am Secretary of State DOCUMENT # P00000104987 05-16-2008 90016 017 ***150.00 BLUÉ MARLIN EXPEDITIONS, INC. Principal Place of Business Mailing Address 1760 SE 10TH ST. 1760 SE 10TH ST. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # Mailing Address **Ď**, Ď 3011 NE 350214 Suite, Apt. #, etc. 05062008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-1061380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSTIN, VINCE Street Address (P.O. Box Number is Not Acceptable) 1760 SE 10TH ST. FT. LAUDERDALE, FL 33316 City Zip Code 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 of registered agent and little if applicable nature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change AUSTIN, VINCE NAME NAME STREET ADDRESS 1760 SE 10TH ST. STREET ADDRESS ET LAUDERDALE, FL 33316 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ŞŢ ☐ Delete TITLE ☐ Addition NAME PEREZ, JORGE NAME 3032 S.W. PORPOISE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STEWART, FL 34997 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.