

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055811

FILED
Jan 13, 2012
Secretary of State

Entity Name: BLUE SAND ENTERPRISES, INC.

Current Principal Place of Business:

1925 BRICKELL AVE
D 406
MIAMI, FL 33129

New Principal Place of Business:

1430 BRICKELL BAY DR
407
MIAMI, FL 33131

Current Mailing Address:

1925 BRICKELL AVE
D 406
MIAMI, FL 33129

New Mailing Address:

1430 BRICKELL BAY DR
407
MIAMI, FL 33131

FEI Number: 65-1111849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDIVIA, FELIPE
1925 BRICKELL AVE
D 406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SALDIVIA, FELIPE
1430 BRICKELL BAY DR
407
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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BUGNA DE BATTAGLINO, MARIA JOSE
Address: 1430 BRICKELL BAY DR # 407
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: BUGNA DE CALDERONI, MARIA CRISTINA
Address: 1430 BRICKELL BAY DR # 407
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: MARTINEZ DE BUGNA, MARIA C
Address: 1430 BRICKELL BAY DR # 407
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: BUGNA, RICARDO MARIO
Address: 1430 BRICKELL BAY DR # 407
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: MARIA C. MARTINEZ

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date