

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022100

Entity Name: BLUEFACE DEVELOPMENT INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14210 NW 88TH PLACE
HIALEAH, FL 33018

New Principal Place of Business:

2100 WEST 76TH STREET
208
HIALEAH, FL 33016

Current Mailing Address:

14210 NW 88TH PLACE
HIALEAH, FL 33018

New Mailing Address:

2100 WEST 76TH STREET
208
HIALEAH, FL 33016

FEI Number: 01-0616202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, HECTOR
14210 NW 88TH PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

MARRERO, HECTOR
2100 WEST 76TH STREET
SUITE 208
HIALEAH, FL 33016 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRERO, HECTOR
Address: 14210 NW 88TH PLACE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRERO, HECTOR
Address: 2100 WEST 76TH STREET SUITE 208
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR MARRERO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date