

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088765

Entity Name: BLUE HAVEN GROUP CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

7708 NW 40 ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3241 NW 108TH DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

4040 NW 99TH AVENUE.
CORAL SPRINGS, FL 33065

FEI Number: 76-0709238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, NIDIA
3241 NW 108TH DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ARIZA, NIDIA
4040 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 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: NIDIA ARIZA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARIZA, LUIS
Address: 4040 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: ARIZA, NIDIA
Address: 4040 NW 99 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: NIDIA ARIZA

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date