2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050211

Entity Name: BLACKFIN MARINE INTERNATIONAL, INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14107-09 NW 19TH AVENUE 1434 SW 102 AVE OPA LOCKA, FL 33054 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9260 SW 11 ST 1434 SW 102 AVE MIAMI, FL 33174 1434 SW 102 AVE MIAMI, FL 33174

FEI Number: 56-2358289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDONA, GUSTAVO L
1104 W 40TH PL
HIALEAH, FL 33012 US

CARDONA, GUSTAVO L
1434 SW 102 AVE
MIAMI, FL 33174 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: GUSTAVO L CARDONA 05/10/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARDONA, GUSTAVO L Address: 1434 SW 102 AVE City-St-Zip: MIAMI, FL 33174

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: GUSTAVO L CARDONA PSTD 05/10/2010