2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090223

Entity Name: BLUEMILLS INC.

FILED Apr 10, 2009 Secretary of State

473 GOLDEN ISLES DR

#402

HALLANDALE, FL 33009 US

New Mailing Address: Current Mailing Address:

473 GOLDEN ISLES DR

#402

HALLANDALE, FL 33009 US

FEI Number: 20-0183156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAGAN, PINCHAS 473 GOLDEN ISLES DR #402 HALLANDALE, FL 33009 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:

Date

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: DAGAN, PINCHAS Name:

DAGAN, PINCHAS Name: 473 GOLDEN ISLES DR Address: City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete Title: (X) Change () Addition

TENENBAUM, ROSE Name: 473 GOLDEN ISLES DR Address: HALLANDALE, FL 33009 US City-St-Zip:

Name: TENENBAUM, ROSE Address: 473 GOLDEN ISLES DR HALLANDALE, FL 33009 US City-St-Zip:

473 GOLDEN ISLES DR

HALLANDALE, FL 33009 US

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: PINCHAS DAGAN PRE 04/10/2009