2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000102750) PLS SEE ATTACHED 1. Entity Name 04-05-2004 90401 023 ***150.00 GEORGIA BLUE CORPORATION EL ALGARROBO CORPORATION Principal Place of Business Mailing Address HARPER MEYER PEREZ & FERRER LLP 701 BRICKELL AVENUE SUITE 1650 HARPER MEYER PEREZ & FERRER LLP 701 BRICKELL AVENUE SUITE 1650 24035478 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARPER, GEORGE R Street Address (P.O. Box Number is Not Acceptable) HARPER MEYER PEREZ & FERRER LLP 701 BRICKELL AVENUE SUITE 1650 MIAMI FL 33131 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **V** Change ☐ Addition TITLE Delete TITLE LADDIN GERALD 701 BRICKELL AVE - SUITE 1650 LADDIN, GERALD NAME NAME 701 BRICKELL AVENUE SUITE 1650 STREET ADDRESS STREET ADDRESS 3313 **MAIMI FL 33131** CITY-ST-ZIP MIAMI, FL CITY-ST-7IP Delete ☐ Change ■ Addition TITLE D TITLE LADDIN, DANIEL C NAME NAME 701 BRICKELL AVENUE SUITE 1650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAIMI FL 33131 CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Ostachment 34135479

MIAMASSA PROPERTY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGIA BLUE CORPORATION,
a Florida corporation

Pursuant to Florida Statutes Section 607.1006 GEORGIA BLUE

CORPORATION, a Florida corporation, Document Number P03000102750, hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I: NAME

The new corporate name shall be:

EL ALGARROBO CORPORATION

The above amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The amendment is to be effective as of January 26, 2004.

Gerald Laddin

President/Secretary/Sole Director