2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110590

Entity Name: BLUE UNIT INVESTMENTS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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AV PRINCIPAL DE LAS PALMAS, EDIF TEATRO LAS PALMAS PISO 2

CARACAS VENEZUELA, OC 1200 BRICKELL AVE. SUITE 900

MIAMI, FL 33131

New Mailing Address:

Current Mailing Address:

1200 BRICKELL AVE STE 900 MIAMI, FL 33131

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

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

AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVE STE 900 MIAMI, FL 33131

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:

City-St-Zip:

Date

Title:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: DPST () Delete

HEDDERICH, GONZALO I Name:

Address:

AV PRINCIPAL DE LAS PALMAS, EDIF TEATRO

CARACAS VENEZUELA, OC

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: GONZALO I HEDDERICH **DPST** 04/30/2004