

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110590

Entity Name: BLUE UNIT INVESTMENTS, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

4400 GATE LANE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

FEI Number: 20-4036926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

05/06/2008

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 () Delete
Name: ULIVI, GONZALO
Address: 4400 GATE LANE
City-St-Zip: MIAMI, FL 33133 US

Title: VD () Delete
Name: ULIVI, ILIO
Address: 4400 GATE LANE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GONZALO ULIVI

P/D

05/06/2008

Electronic Signature of Signing Officer or Director

Date