2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118975

Entity Name: BLUEHAWK ENTERPRISE CORP

FILED Feb 28, 2008 Secretary of State

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

9913 SW 157 CT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9913 SW 157 CT 9059 SW 157 CT MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 20-0421301 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:

TANGHERLINI, MARTHA
14611 N KENDALL DRIVE
L 108
MIAMI, FL 33186 US

TANGHERLINI, MARTHA A MRS
9913 SW 157 CT
MIAMI, FL 33196 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: MARTHA TANGHERLINI 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: TANGHERLINI, MARTHA Name: TANGHERLINI, MARTHA A

 Address:
 14611 N KENDALL DRIVE # L 108
 Address:
 9913 SW 157 CT

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:
 MIAMI, FL 33196 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: MARTHA TANGHERLINI MRS 02/28/2008