

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118975

FILED
Feb 20, 2009
Secretary of State

Entity Name: BLUEHAWK ENTERPRISE CORP

Current Principal Place of Business:

9913 SW 157 CT
MIAMI, FL 33196

New Principal Place of Business:

7500 SW 153 CT
APT # 204
MIAMI, FL 33193

Current Mailing Address:

9059 SW 157 CT
MIAMI, FL 33196

New Mailing Address:

7500 SW 153 CT
APT # 204
MIAMI, FL 33193

FEI Number: 20-0421301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGHERLINI, MARTHA A MRS
9913 SW 157 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TANGHERLINI, MARTHA A MRS
7500 SW 153 CT
APT # 204
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

02/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: TANGHERLINI, MARTHA A
Address: 9913 SW 157 CT
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: TANGHERLINI, MARTHA A
Address: 7500 SW 153 CT APT # 204
City-St-Zip: MIAMI, FL 33193 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

Electronic Signature of Signing Officer or Director

MRS

02/20/2009

Date