

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005106

FILED
Jan 06, 2012
Secretary of State

Entity Name: OLD MEXICO OF BLUEWATER BAY, INC

Current Principal Place of Business:

4506 HIGHWAY 20 EAST
SUITE 150
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 484
MOULTRIE, GA 31776 US

New Mailing Address:

FEI Number: 77-0620137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALOS, ALFONSO RA
4506 HIGHWAY 20 EAST
SUITE 150
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLORIO, SANTIAGO R
Address: 114 ST FRANCIS ROAD
City-St-Zip: EUFAULA, AL 36027 US

Title: VP
Name: SOLORIO, SANTIAGO R
Address: 114 ST FRANCIS ROAD
City-St-Zip: EUFAULA, AL 36027 US

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO AVALOS

PRS

01/06/2012

Electronic Signature of Signing Officer or Director

Date