

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024457

FILED
Jan 12, 2009
Secretary of State

Entity Name: BLUE CARIBBEAN ENTERPRISES, INC.

Current Principal Place of Business:

11001 SW 47 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

1452 WEST 38TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

11001 SW 47 TERRACE
MIAMI, FL 33165

New Mailing Address:

1452 WEST 38TH PLACE
HIALEAH, FL 33012

FEI Number: 20-0709153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JUAN C
11001 SW 47 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARQUEZ, JUAN C
1452 WEST 38TH PLACE
HIALEAH, FL 33012 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: JUAN C MARQUEZ

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: MARQUEZ, JUAN C
Address: 11001 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T (X) Delete
Name: MARQUEZ, JUAN C
Address: 11001 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, JUAN C
Address: 1452 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: JUAN C MARQUEZ

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date