

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081893

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: BLUEMAR HOLDINGS CORPORATION

## Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 603  
CORAL GABLES, FL 33134

## New Principal Place of Business:

8208 NW 30TH TERRACE  
MIAMI, FL 33122

## Current Mailing Address:

901 PONCE DE LEON BLVD STE 603  
CORAL GABLES, FL 33134

## New Mailing Address:

8208 NW 30TH TERRACE  
MIAMI, FL 33122

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQUIRE  
901 PONCE DE LEON BLVD STE 603  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ORTEGA, ALVARO  
8208 NW 30TH TERRACE  
MIAMI, FL 33122 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: ALVARO ORTEGA

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MUNOZ, JOSE MARIA  
Address: 901 PONCE DE LEON BLVD STE 603  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MUNOZ, JOSE MARIA  
Address: 8208 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Change (X) Addition  
Name: ORTEGA, ALVARO  
Address: 8208 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Change (X) Addition  
Name: MORALES, JANE M  
Address: 8208 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE MA MUÑOZ

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date