

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081893

FILED
Jan 09, 2012
Secretary of State

Entity Name: BLUEMAR HOLDINGS CORPORATION

Current Principal Place of Business:

8208 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8208 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2915847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTEGA, ALVARO
8208 NW 30TH TERRACE
MIAMI, FL 33122 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: D
Name: MUNOZ, JOSE MARIA
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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

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

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: ALVARO ORTEGA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date