

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161289

Entity Name: BLUE WELL MANAGEMENT CORP

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

10955 SW 36 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10955 SW 36 STREET
MIAMI, FL 33165 US

New Mailing Address:

1203 NW 93 CT.
MIAMI, FL 33172 US

FEI Number: 20-1960389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAZ, EDLEEN
10955 SW 36 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORERA, EDLEEN
1203 NW 93 CT.
MIAMI, FL 33172 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: EDLEEN MORERA

09/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPAZ, EDLEEN
Address: 10955 SW 36 STREET
City-St-Zip: HIALEAH, FL 33165 US

Title: D () Delete
Name: DEPAZ, MOISES
Address: 10955 SW 36 STREET
City-St-Zip: HIALEAH, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORERA, EDLEEN
Address: 1203 NW 93 CT.
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: DEPAZ, MOISES
Address: 10955 SW 36 STREET
City-St-Zip: MIAMI, FL 33165 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: EDLEEN MORERA

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date