

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003706

FILED
Feb 17, 2011
Secretary of State

Entity Name: BLUE FIN INVESTMENTS, INC.

Current Principal Place of Business:

4301 SOUTH FLAMINGO ROAD,
SUITE 106-129
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 SOUTH FLAMINGO ROAD,
SUITE 106-129
DAVIE, FL 33330

New Mailing Address:

FEI Number: 34-2030897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS D
4301 SOUTH FLAMINGO ROAD
SUITE 106-129
DAVIE, FL 33330 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: DPVS
Name: RODRIGUEZ, LUIS D
Address: 4301 SOUTH FLAMINGO ROAD, SUITE 103-129
City-St-Zip: DAVIE, FL 33330

Title: T
Name: RODRIGUEZ, LUIS D
Address: 4301 SOUTH FLAMINGO ROAD, SUITE 103-129
City-St-Zip: DAVIE, FL 33330

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: LUIS RODRIGUEZ

DPVS

02/17/2011

Electronic Signature of Signing Officer or Director

Date