

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000031714

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** BLUE ISLAND INVESTMENTS, INC.

**Current Principal Place of Business:**

135 SAN LORENZO AVE., #670  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

135 SAN LORENZO AVE.  
SUITE 670  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

135 SAN LORENZO AVE., #670  
CORAL GABLES, FL 33146

**New Mailing Address:**

135 SAN LORENZO AVE.  
SUITE 670  
CORAL GABLES, FL 33146 US

**FEI Number:** 20-2434056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CFRA, LLC  
4221 W. BOYSCOUT BOULEVARD  
10TH FLOOR  
TAMPA, FL 336075736 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:** BY: ROBERT B. MACAULAY

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPS  
**Name:** CAMPOS, FERNANDO  
**Address:** 135 SAN LORENZO AVE., #670  
**City-St-Zip:** CORAL GABLES, FL 33146 US

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:** FERNANDO CAMPOS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date