

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075589

Entity Name: BLUEWATER FUNDING CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6075 SUNSET DRIVE
#501
MIAMI, FL 33143

New Principal Place of Business:

10691 SW 88 STREET
#204
MIAMI, FL 33176

Current Mailing Address:

6075 SUNSET DRIVE
#501
MIAMI, FL 33143

New Mailing Address:

10691 SW 88 STREET
#204
MIAMI, FL 33176

FEI Number: 20-2913168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OSCAR A
15678 SW 17 TERR
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELA, GUILLERMO
Address: 10203 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: VELA, MARY-BEIRNE
Address: 10203 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO VELA

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date