

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075589

FILED
May 05, 2010
Secretary of State

Entity Name: BLUEWATER FUNDING CORP.

Current Principal Place of Business:

10691 SW 88 STREET
#204
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10691 SW 88 STREET
#204
MIAMI, FL 33176

New Mailing Address:

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

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
Name: VELA, GUILLERMO
Address: 10203 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

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

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: MARY BEIRNE VELA

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date