

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075589

FILED
Jan 13, 2011
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:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

10691 SW 88 STREET
#204
MIAMI, FL 33176

New Mailing Address:

711 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009

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

OFFICERS AND DIRECTORS:

Title: P
Name: VELA, GUILLERMO
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: GUILLERMO VELA

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date