

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091640

Entity Name: BLUE FIN TUNA COMPANY

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

PO BOX # 848416
PEMBROKE PINES, FL 33084

New Principal Place of Business:

PO BOX 823835
PEMBROKE PINES, FL 33082

Current Mailing Address:

PO BOX # 848416
PEMBROKE PINES, FL 33084

New Mailing Address:

PO BOX 823835
PEMBROKE PINES, FL 33082

FEI Number: 20-3074201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARELIS
9360 SW 72 STREET SUITE 232
MIAMI, FL 33173 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 () Delete
Name: MOLINA, MARCO T
Address: PO BOX # 848416
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP,T () Delete
Name: VEGA, OSCAR A
Address: PO BOX # 848416
City-St-Zip: PEMBROKE PINES, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, MARCO T
Address: PO BOX 823835
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP,T (X) Change () Addition
Name: VEGA, OSCAR A
Address: PO BOX 823835
City-St-Zip: PEMBROKE PINES, FL 33082

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR ARMANDO VEGA

VP

08/24/2006

Electronic Signature of Signing Officer or Director

_____ Date