

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146959

FILED
Apr 29, 2009
Secretary of State

Entity Name: MY NEW BLUE NU HAVEN CORP.

Current Principal Place of Business:

1211 THE PLAZA
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

Current Mailing Address:

1211 THE PLAZA
SINGER ISLAND, FL 33404 US

New Mailing Address:

1211 PLAZA CIRCLE
SINGER ISLAND, FL 33404 US

FEI Number: 90-0314053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: D () Delete
Name: ZAAFARANI, LEAH
Address: 1112 WOODFIELD COURT
City-St-Zip: GREENACRES, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEAH ZAAFARANI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date