

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147140

FILED
Feb 05, 2007
Secretary of State

Entity Name: BLUECREST HOLDINGS CORP.

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARFAN, FREDDY
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARFAN, FREDDY
1000 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131 US

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: FREDDY FARFAN

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARFAN, FREDDY
Address: 999 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLUECREST HOLDINGS C, ORP
Address: 1000 BRICKELL AVENUE, STE. 1005
City-St-Zip: MIAMI, FL 33131

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: BLUECREST HOLDING CORP

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date