

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159904

FILED
Apr 22, 2011
Secretary of State

Entity Name: BLUE MOUNTAIN HOLDINGS, INC.

Current Principal Place of Business:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3904545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC
301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33025 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: PD
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date