

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024784

Entity Name: BLUE LAKES REALTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1460 N.W. 107TH AVE
UNIT P
MIAMI, FL 33172

New Principal Place of Business:

1923 SW 8 STREET
2ND FLOOR
MIAMI, FL 33135

Current Mailing Address:

1460 N.W. 107TH AVE
UNIT P
MIAMI, FL 33172

New Mailing Address:

1923 SW 8 STREET
2ND FLOOR
MIAMI, FL 33135

FEI Number: 20-4363547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ALEXIS
170 S.E. 14TH STREET
#1408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TELLO, FERNANDO S
1923 SW 8 STREET
2ND FLOOR
MIAMI, FL 33135 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: FERNANDO S. TELLO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MESA, HECTOR E
Address: 11901 SW 45 ST
City-St-Zip: MIAMI, FL 33175

Title: P (X) Delete
Name: TELLO, FERNANDO
Address: 11901 SW 45 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLO, FERNANDO S
Address: 2211 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

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: FERNANDO S. TELLO

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04/29/2009

Electronic Signature of Signing Officer or Director

Date