

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025394

FILED
Sep 06, 2007
Secretary of State

Entity Name: BLUE DOLPHIN FURNITURE STORE, INC.

Current Principal Place of Business:

7585 SW 152 AVE #G110
MIAMI, FL 33193

New Principal Place of Business:

540 CARILLON PARKWAY
APT # 1064
ST PETERSBURG, FL 33716

Current Mailing Address:

7585 SW 152 AVE #G110
MIAMI, FL 33193

New Mailing Address:

540 CARILLON PARKWAY
APT # 1064
ST PETERSBURG, FL 33716

FEI Number: 20-4385294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLARTE, SAMIR
7585 SW 152 AVE #G110
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SOLARTE, SAMIR
540 CARILLON PARKWAY
APT # 1064
ST PETERSBURG, FL 33716 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:

09/06/2007

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: SOLARTE, SAMIR
Address: 7585 SW 152 AVE #G110
City-St-Zip: MIAMI, FL 33193

Title: ST () Delete
Name: FINALES, MAGFELIX
Address: 7585 SW 152 AVE #G110
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLARTE, SAMIR
Address: 540 CARILLON PARKWAY APT # 1064
City-St-Zip: ST PETERBURG, FL 33716

Title: VPST (X) Change () Addition
Name: FINALES, MAGFELIX
Address: 540 CARILLON PARKWAY APT # 1064
City-St-Zip: ST PETERSBURG, FL 33716

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: MAGFELIX FINALES

VPST

09/06/2007

Electronic Signature of Signing Officer or Director

Date