

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081820

Entity Name: BLUE SHORES REALTY,CORP.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1298 N MILITARY TRAIL
W PALM BEACH, FL 33409

New Principal Place of Business:

5707 MELALEUCA DR
TAMARC, FL 33319

Current Mailing Address:

5707 MELALEUCA DR.
TAMARAC, FL 33319

New Mailing Address:

5707 MELALEUCA DR
TAMARC, FL 33319

FEI Number: 06-1783036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARINA
1298 N MILITARY TRAIL
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GALLO, MARINA
5707 MELALEUCA DR
TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GALLO, MARINA
Address: 5707 MELALEUCA DR
City-St-Zip: TAMARAC, FL 33319 US

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: MARINA GALLO

Electronic Signature of Signing Officer or Director

P/D

02/15/2012

Date