2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P06000105811** 07 JUL 25 PM 1: 17 BLUÉ LAGOON DEVELOPMENT GROUP, INC. SEGNAME OF STATE TALLAHASSEE, FLORIDA OH/23/07 90101 028 150 9 Principal Place of Business Mailing Address 10 NW 42ND. AVENUE, 10 NW 42ND. AVENUE, SUITE 700 SUITE 700 MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) 4, FEI Number City & State Applied For City & State 20-5369285 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOURIZ, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 10 NW 42ND. AVENUE **SUITE 700** MIAMI, FL 33126 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition Detete TITLE Change TITLE NAME MOURIZ, MIGUEL A NAME STREET ADDRESS STREET ADDRESS 10 NW 42ND, AVENUE, SUITE 700 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Detete TILE Change Addition MLE MOURIZ, REINALDO J NAME STREET ADDRESS STREET ADDRESS 10 NW 42ND, AVENUE, SUITE 700 COY-ST-7IP CITY-ST-ZIP MIAMI, FL 33126 VΡ TITLE Change Addition TITLE Delete PUIG, ENRIQUE R NAME: NAME 10 NW 42ND. AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Change □ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicate on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ration or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if on an attachment with an activest, with all other like empowered. n an attachmen Res, do. RIGNATI RE AND TYPED OR PRINTED NAM