

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105811

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BLUE LAGOON DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

3630 SW 22ND ST.  
SUITE 916  
MIAMI, FL 33145

## New Principal Place of Business:

3530 SW 22ND ST.  
SUITE 916  
MIAMI, FL 33145

## Current Mailing Address:

3630 SW 22ND ST.  
SUITE 916  
MIAMI, FL 33145

## New Mailing Address:

3530 SW 22ND ST.  
SUITE 916  
MIAMI, FL 33145

FEI Number: 20-5369285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOURIZ, MIGUEL A  
10 NW 42ND. AVENUE  
SUITE 700  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MOURIZ, MIGUEL A  
3530 SW 22ND ST  
SUITE 916  
MIAMI, FL 33126 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: MIGUEL A MOURIZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOURIZ, MIGUEL A  
Address: 3530 SW 22ND ST. SUITE 916  
City-St-Zip: MIAMI, FL 33145

Title: VP ( ) Delete  
Name: MOURIZ, REINALDO J  
Address: 3530 SW 22ND ST. SUITE 916  
City-St-Zip: MIAMI, FL 33145

Title: VP ( ) Delete  
Name: PUIG, ENRIQUE  
Address: 3530 SW 22ND ST. SUITE 916  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL A MOURIZ

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date