2008 FOR PROFIT CORPORATION

Jul 14, 2008 8:00 am **Secretary of State ANNUAL REPORT** 07-14-2008 90032 013 ***150.00 DOCUMENT # P07000009501 BLUE MARINE ENTERPRISES INC. Principal Place of Business Malling Address 2497 W 72 PLACE 2497 W 72 PLACE: HIALEAH, FL 33016 HIALEAH, FL 33016 Z. Principal Place of Business - No P.O. Box # 3. Maifing Address Suite, Apr. #, etc. Suite, Apt, #, etc. 07092008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-82 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYTIN, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 2497 W 72 PLACE HIALEAH, FL 33016 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Se Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE MAYTIN RAFAEL NAME NAME: 2497 W 72 PLACE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP VD CARRERA, CEINE Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS 2497 W 72 PLACE: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 ☐ Addition TITLE Oelete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Deleta TITLE TITLE NAME NAME

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 indicated 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 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 in Block 10 or Block 11 if changed, or on an attachment with a raddress, with all other like appowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

CITY-ST-ZIP

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