

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086904

FILED
Feb 26, 2009
Secretary of State

Entity Name: BLUE DOLPHIN UNDERWATER SERVICES, INC.

Current Principal Place of Business:

9437 SW 76TH STREET
V 35
MIAMI, FL 33173

New Principal Place of Business:

1865 79 STREET CSWAY
16 C
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

9437 SW 76TH STREET
V 35
MIAMI, FL 33173

New Mailing Address:

1865 79 STREET CSWAY
16 C
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-0671229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARONA, MARIA A
9437 SW 76TH STREET
V 35
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VARONA, MARIA A
1865 79 STREET CSWAY
16 C
NORTH BAY VILLAGE, FL 33141 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: MARIA A VARONA

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, MARIA A
Address: 9437 SW 76TH STREET, V 35
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: VARONA, MARIA A
Address: 9437 SW 76TH STREET, V 35
City-St-Zip: MIAMI, FL 33173

Title: S,T (X) Delete
Name: VARONA, MARIA A
Address: 9437 SW 76TH STREET, V 35
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, MARIA A
Address: 1865 79 STREET CSWAY 16 C
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARIA A VARONA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date