

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086904

FILED
Feb 24, 2010
Secretary of State

Entity Name: BLUE DOLPHIN UNDERWATER SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

17000 N BAY ROAD
1509
SUNNY ISLES, FL 33160

Current Mailing Address:

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

New Mailing Address:

17000 N BAY ROAD
1509
SUNNY ISLES, FL 33160

FEI Number: 26-0671229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARONA, MARIA A
17000 N BAY ROAD
1509
SUNNY ISLES, FL 33160 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VARONA, MARIA A
Address: 17000 N BAY ROAD #1509
City-St-Zip: SUNNY ISLES, FL 33160

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: MARIA ALEJANDRA VARONA

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date