

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119288

FILED
Jun 17, 2010
Secretary of State

Entity Name: BLUE HORIZON BUSINESS CORP

Current Principal Place of Business:

15243 SW 171 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15243 SW 171 STREET
MIAMI, FL 33187

New Mailing Address:

15243 SW 171 STREET
MIAMI, FL 33187 US

FEI Number: 26-1282426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, EDUARDO
15243 SW 171 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINO, EDUARDO
Address: 15243 SW 171 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: MESTRE, PATRICIA
Address: 2000 N. BAYSHORE DR. #810
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: ECHAVARRIA, HELBERT J
Address: CALLE 12C NO. 71B-41. BLOQUE 5.OFICINA 403
City-St-Zip: BOGOTA DC, CU CO

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: EE

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date