2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034370

Entity Name: BLUE LAGOON TOUR & TRANSPORTATION INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2357 S.W 16TH TERR 12805 NW 42ND AVE MIAMI, FL 33145 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2357 S.W 16TH TERR 12805 NW 42ND AVE OPA LOCKA, FL 33054 MIAMI, FL 33145

FEI Number: 26-2340619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SORONDO, RAFAEL MULKAY, RAFAEL 2357 S.W 16TH TERR 12805 NW 42ND AVE MIAMI, FL 33145 OPA LOCKA, FL 33054 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: RAFAEL MULKAY 04/01/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SORONDO, RAFAEL MULKAY, RAFAEL Name: Name: 2357 S.W 16TH TERR 12805 NW 42ND AVE Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: OPA LOCKA, FL 33054

Title: (X) Delete Title: () Change () Addition

Name: MULKAY, RAFAEL Name: 12078 SW 159TH TERR Address: Address: MIRAMAR, FL 33027 City-St-Zip: 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: RAFAEL MULKAY DP 04/01/2009