

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028478

Entity Name: BLUE OSA RESORTS INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

SJO 4032
10000 NORTHWEST 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

SJO 4032
10000 NORTHWEST 25TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0404396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLE, ADAM D
SJO 4032
10000 NORTHWEST 25TH ST
MIAMI, FL 33172 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: PSD
Name: DOLLE, ADAM
Address: SJO 4032, 10000 NORTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33172

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: ADAM DOLLE

PSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date