

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041824

Entity Name: BLUE WATER RESTAURANT, INC.

FILED  
Jan 10, 2010  
Secretary of State

## Current Principal Place of Business:

7735 N.W. 146 STREET  
202  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

2585 SW 9 STREET  
MIAMI, FL 33135

## Current Mailing Address:

7735 N.W. 146 STREET  
202  
MIAMI LAKES, FL 33016

## New Mailing Address:

2585 SW 9 STREET  
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROVIRA, LUISA  
7735 N.W. 146 STREET  
202  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

PUENTES, RODOLFO  
2585 SW 9 STREET  
MIAMI, FL 33135 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: RODOLFO PUENTES

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: PUENTES, RODOLFO  
Address: 2585 SW 9 STREET  
City-St-Zip: MIAMI, FL 33135

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: RODOLFO PUENTES

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date