

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053640

Entity Name: BLUEMAR 5101 INC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
5101
MIAMI, FL 33132 FL

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
446
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0495881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
446
MIAMI BEACH, FL 33139 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: CAVALIERI, MAURIZIO
Address: 420 LINCOLN ROAD 446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: CAVALIERI, MAURIZIO
Address: 420 LINCOLN ROAD 446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: CAVALIERI, MAURIZIO
Address: 420 LINCOLN ROAD 446
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MAURIZIO CAVALIERI

PST

09/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date