

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072191

FILED
Apr 09, 2011
Secretary of State

Entity Name: BLUE HORIZON PROPERTIES INC.

Current Principal Place of Business:

2312 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

% 1101 MIRANDA LN.
KISSIMMEE, FL 34741

Current Mailing Address:

P.O. BOX 770573
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 27-0827022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANTONIO
2312 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAMIREZ, ANTONIO
% 1101 MIRANDA LN.
KISSIMMEE, FL 34741 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: ANTONIO RAMIREZ

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAMIREZ, ANTONIO
Address: % 1101 MIRANDA LN.
City-St-Zip: KISSIMMEE, FL 34741

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: ANTONIO RAMIREZ

PSD

04/09/2011

Electronic Signature of Signing Officer or Director

Date