2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072191

Entity Name: BLUE HORIZON PROPERTIES INC.

FILED Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1101 MIRANDA LN. KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** P.O. BOX 770573 ORLANDO, FL 32877 FEI Number: 27-0827022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, ANTONIO 1101 MIRÁNDA 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSE

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 04/13/2012