

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083264

Entity Name: BLUE WATERWAYS INC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
MIAMI MARINA OFFICE
MAIMI, FL 33132 US

New Principal Place of Business:

780 NE 69TH ST
#1008
MIAMI, FL 33138 US

Current Mailing Address:

401 BISCAYNE BLVD
MIAMI MARINA OFFICE
MAIMI, FL 33132 US

New Mailing Address:

780 NE 69TH ST
#1008
MIAMI, FL 33138 US

FEI Number: 27-3648001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, JOSE R
401 BISCAYNE BLVD
MIAMI MARINA OFFICE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VIGIL, JOSE R
780 NE 69TH ST
#1008
MIAMI, FL 33138 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:

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIGIL, JOSE R
Address: 780 NE 69TH ST #1008
City-St-Zip: MIAMI, FL 33138 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: JOSE R. VIGIL

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date