

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089657

Entity Name: BLUE WATERS III, INC.

FILED  
Feb 20, 2011  
Secretary of State

**Current Principal Place of Business:**

5794 SW 40TH STREET #224  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

5794 SW 40TH STREET #224  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 27-3854171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, LYDECKER  
1201 BRICKELL AVE 5TH FLOOR  
MIAMI, FL 33131 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: PRS  
Name: HALABI, ANUAR  
Address: 5794 SW 40 ST. #224  
City-St-Zip: MIAMI, FL 33155

Title: VPR  
Name: CURBELO, JUAN R  
Address: 5794 SW 40 ST., #224  
City-St-Zip: MIAMI, FL 33155

Title: TRS  
Name: CASTILLO, ROBERTO  
Address: 5794 SW 40 ST., #224  
City-St-Zip: MIAMI, FL 33155

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: ROBERTO CASTILLO

TRS

02/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date