

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001002

FILED
Feb 06, 2012
Secretary of State

Entity Name: BLUE WATER POWER REELS, INC.

Current Principal Place of Business:

2211 NE 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2025 NW 102 AVENUE
107
DORAL, FL 33172 US

Current Mailing Address:

2211 NE 46TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2025 NW 102 AVENUE
107
DORAL, FL 33172 US

FEI Number: 27-4540832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9500 S. DADELAND BLVD
#550
MIAMI, FL 33156 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: DOMENECH, LORELEY
Address: 2025 NW 102 AVENUE, # 107
City-St-Zip: DORAL, FL 33172 US

Title: S,T
Name: ZERBONE, ALEX
Address: 2025 NW 102 AVE, SUITE 107
City-St-Zip: DORAL, FL 33172

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: ALEX ZERBONE

T

02/06/2012

Electronic Signature of Signing Officer or Director

Date