

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000004361

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** BLUE LAGOON HOUSE INC

**Current Principal Place of Business:**

20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

NICENBOIM, JOSE  
20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 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: DE MARCO, FRANCISCO  
Address: 5091 NW 7TH ST - SUITE 502  
City-St-Zip: MIAMI, FL 33131 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: DE MARCO FRANCISCO

P

01/13/2012

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

\_\_\_\_\_  
Date