2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022676

Entity Name: BLUE WATER VENTURES INC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7024 BENJAMIN RD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7024 BENJAMIN RD TAMPA, FL 33634

FEI Number: 35-2404002 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:

CHERRY, THOMAS R SR.

7024 BENJAMIN RD

TAMPA, FL, FL 33634 US

CHERRY, THOMAS R SR.

7024 BENJAMIN RD

TAMPA, FL 33634 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: THOMAS CHERRY 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: CHERRY, THOMAS R SR. Address: 7024 BENJAMIN RD City-St-Zip: TAMPA, FL 33634

Title: DIR

Name: VIDAL, RODOLFO
Address: 7024 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634

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: THOMAS CHERRY DIR 03/21/2012