

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026860

FILED
Apr 15, 2012
Secretary of State

Entity Name: BLUE MARINA, CORPORATION

Current Principal Place of Business:

1800 SAN SOUCI BLVD
107
NORTH MIAMI, FL 33181

New Principal Place of Business:

1800 SAN SOUCI BLVD
107
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

FEI Number: 45-0717216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: LOPEZ ARTO, MARINA L
Address: 1800 SAN SOUCI BLVD SUITE # 107
City-St-Zip: NORTH MIAMI, FL 33181 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: MARINA L. LOPEZ ARTO

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date