

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100534

Entity Name: BLUE LAGOON APT 711, INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

102 SW 6 AVE
711
MIAMI, FL 33130 US

New Principal Place of Business:

2141 SW 1ST STREET
110
MIAMI, FL 33135 US

Current Mailing Address:

102 SW 6 AVE
711
MIAMI, FL 33130 US

New Mailing Address:

2141 SW 1ST STREET
110
MIAMI, FL 33135 US

FEI Number: 45-3862318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANSEA, HUGO
102 SW 6 AVE
711
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BONANSEA, HUGO
2141 SW 1ST STREET
110
MIAMI, FL 33135 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: HUGO BONANSEA

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONANSEA, HUGO
Address: 2141 SW 1ST STREET STE 110
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: PAVAN, MARIA CRISTINA
Address: 2141 SW 1ST STREET STE 110
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: BONANSEA, AGUSTIN
Address: 2141 SW 1ST STREET STE 110
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: BONANSEA, MARTIN
Address: 2141 SW 1ST STREET STE 110
City-St-Zip: MIAMI, FL 33135 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: HUGO BONANSEA

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date