2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002267

Entity Name: BLUE WATER APTS, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1915 NW 28TH ST MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** P.O. BOX 453253 MIAMI, FL 332453253 FEI Number: 65-0546349 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: CARMENATE, JORGE 2601 S.W. 23RD AVE. MIAMI, FL 33133 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: CARMENATE, JORGE Name: 2601 S.W. 23RD AVE. MIAMI, FL 33133

Address: City-St-Zip:

Title:

Name: CARMENATE, LEONILA L Address: 2601 S.W. 23RD AVE. MIAMI, FL 33133 City-St-Zip:

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: JORGE CARMENATE D 04/19/2011