

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046573

FILED
Mar 24, 2009
Secretary of State

Entity Name: BLUE LAGOON APARTMENTS, INC.

Current Principal Place of Business:

2401 S.W. 20TH ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2401 S.W. 20TH ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0619698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZIRI, CYRUS
2401 S.W. 20TH ST.
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSV () Delete
Name: NAZIRI, CYRUS
Address: 2401 S.W. 20TH ST.
City-St-Zip: MIAMI, FL

Title: DTP () Delete
Name: ANGULO, VICTOR
Address: 6001 SW 116TH ST
City-St-Zip: MAIMIF, L

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change () Addition
Name: NAZIRI, CYRUS
Address: 2401 S.W. 20TH ST.
City-St-Zip: MIAMI, FL 33145

Title: DTP (X) Change () Addition
Name: ANGULO, VICTOR
Address: 6001 SW 116TH ST
City-St-Zip: MAIMIF, L 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYRUS NAZIRI

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date