2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075457

Current Principal Place of Business:

Entity Name: BLUEWATER OF AMERICA CORP.

Name and Address of Current Registered Agent:

FILED Apr 06, 2011 Secretary of State

1502 NE 105TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

New Mailing Address:

1502 NE 105TH STREET
MIAMI SHORES, FL 33138

FEI Number: 65-0610808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Principal Place of Business:

Name and Address of New Registered Agent:

SILVA NETO, JOSE V 1502 NE 105TH STREET MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SILVA NETO, JOSE V

 Address:
 1502 NE 105TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: S

 Name:
 MASULLO, ELIZETE

 Address:
 1502 NE 105TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: SILVA NETO, JOSE V P 04/06/2011