

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017648

FILED
Jan 09, 2012
Secretary of State

Entity Name: BLUE REEF CONSULTING, INC.

Current Principal Place of Business:

7785 SW 86TH ST
SUITE 417
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7785 SW 86TH ST
SUITE 417
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0811566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, WENDY M
7785 SW 86TH ST, SUITE 417
MIAMI, FL 33143 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: D
Name: MATHIAS, WENDY M
Address: 7785 SW 86TH ST, SUITE 417
City-St-Zip: MIAMI, FL 33143

Title: D
Name: HOFFBERG, ALAN M
Address: 414 TWISTING PINE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: MATHIAS, CLINTON S
Address: 7785 SW 86 STREET/STE 417
City-St-Zip: MIAMI, FL 33143

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: WENDY M. MATHIAS

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date