

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: BLUE REEF OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2600 S DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S DOUGLAS ROAD, PH-6
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 US

FEI Number: 65-0891103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL FL 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: JOSE I PADIAL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUARTE BRANDAO, HENRIQUE JORGE
Address: RUA ANFILOFIL DECARVACHO-29
City-St-Zip: RIO DE JANEIRO BRAZIL CEP, 20030080

Title: D
Name: DE ARAUJO BRANDAO, JANI LUCIA
Address: RUA ANFILOFIL DECARVACHO-29
City-St-Zip: RIO DE JANEIRO BRAZIL CEP, 20030080

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: HENRIQUE JORGE DUARTE BRANDAO

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date