## **2004 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT (AR)** Apr 12, 2004 8:00 am Secretary of State DOCUMENT # \$83406 1. Entity Name 04-12-2004 90325 018 \*\*\*150.00 BLUE OCEAN INVESTMENTS, CORP. Principal Place of Business Mailing Address C/O BERTHA FERNANDEZ 8819 FROUDE AVE MIAMI BCH FL 33154 6780 CORAL WAY MIĂMI FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 58-1987520 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desirec Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUILA, ADOLFO Z. Street Address (P.O. Box Number is Not Acceptable) 6780 CORAL WAY **SUITE 200 MIAMI FL 33155** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition AGUILA, ADOLFO Z. NAME NAME 6780 CORAL WAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP Change PD TITI F ☐ Addition TITLE ☐ Delete FERNANDEZ, BERTHA NAME NAME 8819 FROUDE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33154 CITY-ST-ZIP -- - Change -- - Addition Delete-TITLE TITLE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made uncer oath; that I am an officer or director of the corporation or the receiver or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adaress, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

FICER OR DIRECTOR

Daytime Phone #