2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 08, 2008 08:00 AN Secretary of State **DOCUMENT # S83406** BLUE OCEAN INVESTMENTS, CORP. Mailing Address Principal Place of Business C/O BERTHA FERNANDEZ 6780 CORAL WAY 8819 FROUDE AVE 200 MIAMI BCH, FL 33154 MIAMI, FL 33155 No Cha-P CR2E034 (11/05) 05022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 58-1987520 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, BERTHA DO NOT WRITE 8818 FROUDE AVENUE IN THIS SPACE SURFSIDE, FL 33154 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. U000000950005 SIGNATURE. 06/03/08-80**0**51-020-150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE AGUILA, ADOLFO Z. NAME 6780 CORAL WAY SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 MLE FERNANDEZ, BERTHA 8819 FROUDE AVE STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33154 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attractment with an address, with all other like empowered.

SIGNATURE:

IITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP