

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105811

Entity Name: BLUE LAGOON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1200 NW 57TH AVE
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 261688
MIAMI, FL 33126-0030 US

FEI Number: 20-5369285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOURIZ, MIGUEL A
1200 NW 57TH AVE
MIAMI, FL 33126 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

Officer/Director Detail :

Title P
Name MOURIZ, MIGUEL A
Address 1200 NW 57TH AVE
City-State-Zip: MIAMI FL 33126

Title VP
Name MOURIZ, REINALDO J
Address 1200 NW 57TH AVE
City-State-Zip: MIAMI FL 33126

Title VP
Name PUIG, ENRIQUE
Address 1200 NW 57TH AVE
City-State-Zip: MIAMI FL 33126

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: MIGUEL A. MOURIZ

MANAGER

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date