

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059370

Entity Name: BLUE HAWAII PROPERTIES, INC.

Current Principal Place of Business:

7751 NW 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

7751 NW 146 STREET
MIAMI LAKES, FL 33016

FEI Number: 26-0195618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, LOURDES L
7751 NW 146 STREET
MIAMI LAKES, FL 33016 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: LOURDES LOPEZ SILVA

04/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name CASEY, HARRY W
Address 7751 NW 146 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title D
Name BARNSLEY, SAVINA A
Address 7751 NW 146 STREET
City-State-Zip: MIAMI LAKES FL 33016

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: HARRY WAYNE CASEY

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date