

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 03, 2009
Secretary of State**

DOCUMENT# P07000100635

Entity Name: BLUE HORSESHOE POOLS, INC.

Current Principal Place of Business:5722 SOUTH FLAMINGO ROAD
248
FORT LAUDERDALE, FL 33330 US**New Principal Place of Business:**8275 NW 74TH ST
MEDLEY, FL 33166 US**Current Mailing Address:**5722 SOUTH FLAMINGO ROAD
248
FORT LAUDERDALE, FL 33330 US**New Mailing Address:**

FEI Number: 39-2062683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:DIMMER, JUAN P
9020 OLD CUTLER RD.
CORAL GABLES, FL 33156 US**Name and Address of New Registered Agent:**LEYVA, NATALIA
9020 OLD CUTLER RD.
CORAL GABLES, FL 33156 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: NATALIA LEYVA

07/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DIMMER, JUAN P
Address: 9020 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156 USTitle: VP () Delete
Name: LEYVA, NATALIA
Address: 9020 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33156 USTitle: MGT. (X) Delete
Name: TORRES, RICARDO J
Address: 3220 PARK BRANCH AVE.
City-St-Zip: CLERMONT, FL 34711 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LEYVA, NATALIA
Address: 9020 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156 USTitle: MGT. (X) Change () Addition
Name: TORRES, RICARDO J
Address: 15519 CHARTER OAKS TRAIL
City-St-Zip: CLERMONT, FL 34711Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATALIA LEYVA

P

07/03/2009

Electronic Signature of Signing Officer or Director

Date