

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48447

FILED
Apr 11, 2011
Secretary of State

Entity Name: MIAMI CUSTOM SWIMMING POOL CORP.

Current Principal Place of Business:

1065 BASS POINT RD
MIAMI SPRINGS, FL 331665142

New Principal Place of Business:

Current Mailing Address:

1065 BASS POINT RD
MIAMI SPRINGS, FL 331665142

New Mailing Address:

FEI Number: 59-2786358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, JOSE E PD
1065 BASS POINT RD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINONES, JOSE E
Address: 1065 BASS POINT RD.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: JOSE QUINONES

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date