

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051744

FILED
Apr 25, 2012
Secretary of State

Entity Name: SWIM KIDS SWIMMING SCHOOL, INC.

Current Principal Place of Business:

809 SW 8 ST
210
MIAMI, FL 33130

New Principal Place of Business:

2110 SW 3 AVE
5F
MIAMI, FL 33129

Current Mailing Address:

2110 SW 3 AVENUE
APT 5F
MIAMI, FL 331291479 US

New Mailing Address:

FEI Number: 65-1140544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEORLEGUI, LISA B
809 SW 8 STREET
210
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BEORLEGUI, LISA B
2110 SW 3 AVE
5F
MIAMI, FL 33129 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: LISA B BEORLEGUI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEORLEGUI, LISA B
Address: 809 SW 8 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33130

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: LISA B BEORLEGUI

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04/25/2012

Electronic Signature of Signing Officer or Director

Date