

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057741

Entity Name: ALPHA POOL & SPA INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

22517 VISTAWOOD WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

22517 VISTAWOOD WAY
SUITE K
BOCA RATON, FL 33428 US

Current Mailing Address:

22517 VISTAWOOD WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-1111682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, MARITZA
269 N. UNIVERSITY DR.
SUITE K
PEMBROKE PINES, FL 33024 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: HERRERA, LUIS
Address: 22517 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: GOMEZ, ROSSANA
Address: 22517 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428 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: ROSSANA GOMEZ

VICE

01/26/2012

Electronic Signature of Signing Officer or Director

Date