

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079922

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** BLUE WATER POOLS OF SOUTH FLORIDA INC.

**Current Principal Place of Business:**

4811 NW 35 AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4811 NW 35 AVE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-1133099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAZQUEZ, FRANK  
4811 NW 35 AVE  
MIAMI, FL 33142 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: PRES  
Name: VAZQUEZ, FRANK  
Address: 4811 NW 35 AVE  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: PELLERANO, RAFAEL A  
Address: 4811 NW 35 AVENUE  
City-St-Zip: MIAMI, FL 33142

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: FRANK VAZQUEZ

PRES

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date