

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112632

FILED
Aug 26, 2008
Secretary of State

Entity Name: DOLPHIN AQUATIC SWIM SCHOOL, INC.

Current Principal Place of Business:

701 ATLANTIC SHORE BLVD.
106
HALLANDALE, FL 33009

New Principal Place of Business:

501 E DANIA BEACH BLVD
1L
DANIA, FL 33004

Current Mailing Address:

PO BOX 223624
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-1155558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, EDGARDO A
1722 MAYO ST. APT #101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DE LEON, EDGARDO A
501 E DANIA BEACH BLVD
1L
DANIA, FL 33004 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: EDGARDO A. DE LEON

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LEON, EDGARDO A
Address: 1722 MAYO ST. APT 101
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: EDGARDO DE LEON

MR.

08/26/2008

Electronic Signature of Signing Officer or Director

Date