

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129892

Entity Name: AQUA 1 POOLS & SPAS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

16920 NW 52ND AVE
MIAMI, FL 33055 US

New Principal Place of Business:

8567 SW 24 ST
#177
MIAMI, FL 33155 US

Current Mailing Address:

16920 NW 52ND AVE
MIAMI, FL 33055 US

New Mailing Address:

8567 SW 24 ST
#177
MIAMI, FL 33155 US

FEI Number: 75-3171909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARTIN JR.
16920 NW 52ND AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

ESPINOSA, MARTIN JR.
8567 SW 24 ST
#177
MIAMI, FL 33155 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: MARTIN ESPINOSA

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, MARTIN JR.
Address: 8567 SW 24 ST #177
City-St-Zip: MIAMI, FL 33155 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: MARTIN ESPINOSA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date