

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144745

FILED
Jan 24, 2012
Secretary of State

Entity Name: VISION POOLS OF MIAMI, INC.

Current Principal Place of Business:

25701 SW 154 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

60 WEST 53RD TERRACE
HIALEAH, FL 33012

Current Mailing Address:

25701 SW 154 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

60 WEST 53RD TERRACE
HIALEAH, FL 33012

FEI Number: 16-1740177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JULIE
25701 SW 154 AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GONZALEZ, JULIE
60 WEST 53RD TERRACE
HIALEAH, FL 33012 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GONZALEZ, JULIE
Address: 60 WEST 53RD TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: GONZALEZ, RUBEN
Address: 25701 SW 154 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: ACOSTA, JIMMY
Address: 60 WEST 53 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: ACOSTA, JAVIER
Address: 29244 SW 142 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: JULIE GONZALEZ

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date