2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099510

Entity Name: SOUTH FLORIDA POOL & SPA, CORP.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9411 S.W. 56TH STREET 21257 SW 130 PL MIAMI, FL 33165 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

9411 S.W. 56TH STREET 21257 SW 130 PL MIAMI, FL 33165 MIAMI, FL 33177

FEI Number: 20-5298701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, DIANCY 9411 S.W. 56TH STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

Title: PTD

Name: SANCHEZ, CANDIDO A Address: 21257 S.W. 130TH PLACE

OFFICERS AND DIRECTORS:

City-St-Zip: MIAMI, FL 33177

Title: VSD

 Name:
 SANCHEZ, DIANCY

 Address:
 21257 S.W. 130TH PLACE

 City-St-Zip:
 MIAMI, FL 33177

Title: DIR

Name: SINQUEFIELD, SAMMY H Address: 5700 SW 93RD AVENUE City-St-Zip: MIAMI, FL 33173 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: CANDIDO SANCHEZ PTD 04/04/2011