

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000027806

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** OCEANIC POOL DESIGN & CONSTRUCTION, INC.

**Current Principal Place of Business:**

8004 NW 154 STREET  
#406  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

18600 NW 87TH AVE  
#114  
MIAMI LAKES, FL 33015

**Current Mailing Address:**

8004 NW 154 STREET  
#406  
MIAMI LAKES, FL 33016

**New Mailing Address:**

18600 NW 87TH AVE  
#114  
MIAMI LAKES, FL 33015

**FEI Number:** 26-1306497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUERRA, LUIS A  
8004 NW 154 STREET  
#406  
MIAMI LAKES, FL 33016 US

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

GUERRA, LUIS A  
18600 NW 87TH AVE  
#114  
MIAMI LAKES, FL 33015 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: LUIS GUERRA

02/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: GUERRA, LUIS A  
Address: 18600 NW 87TH AVE #114  
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP  
Name: ULACIA, DENNIS  
Address: 18600 NW 87TH AVE #114  
City-St-Zip: MIAMI LAKES, FL 33015

Title: SEC  
Name: GUERRA, IRMA  
Address: 18600 NW 87TH AVE #114  
City-St-Zip: MIAMI LAKES, FL 33015

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: LUIS GUERRA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date