

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073449

FILED
Apr 15, 2011
Secretary of State

Entity Name: DAVIE SWIMMING INC

Current Principal Place of Business:

9768 S.W. 1ST STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9768 S.W. 1ST STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-3297871

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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PUSSIELDI, ALEX
Address: 9768 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: TRES
Name: VICTORIA, TOMAS
Address: 9768 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: SECT
Name: VICTORIA, CAROL
Address: 9768 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: PUSSIELDI, ALEX
Address: 9768 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: VICTORIA, TOMAS
Address: 9768 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

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: TOMAS VICTORIA

TRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date