

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093741

FILED
Apr 30, 2009
Secretary of State

Entity Name: WATER LILI'S SWIM SCHOOL OF MIAMI, INC

Current Principal Place of Business:

8400 SW 133RD AVE RD
MIAMI, FL 33183

New Principal Place of Business:

8400 SW 133RD AVE RD
312
MIAMI, FL 33183

Current Mailing Address:

8400 SW 133RD AVE RD
MIAMI, FL 33183

New Mailing Address:

8400 SW 133RD AVE RD
312
MIAMI, FL 33183

FEI Number: 61-1572360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, KEVIN
8400 SW 133RD AVE RD
312
MIAMI, FL 33183 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: KEVIN RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, KEVIN
Address: 8400 SW 133RD AVE RD
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: WONG, LEIGHANN
Address: 8400 SW 133RD AVE RD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, KEVIN
Address: 8400 SW 133RD AVE RD, APT 312
City-St-Zip: MIAMI, FL 33183

Title: VPD (X) Change () Addition
Name: WONG, LEIGHANN
Address: 8400 SW 133RD AVE RD, APT 312
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN RODRIGUEZ

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04/30/2009

Electronic Signature of Signing Officer or Director

Date