

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005113

Entity Name: BLUE GEM POOL INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

15705 S.W. 44 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 160943
MIAMI, FL 33116

New Mailing Address:

15705 S.W. 44 STREET
MIAMI, FL 33185

FEI Number: 26-4058436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. MICHAEL BARRENECHE PA
1200 BRICKELL AVE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PSD
Name: ESQUIVEL, GUILLERMO
Address: 15705 SW 44 ST
City-St-Zip: MIAMI, FL 33185

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: GUILLERMO ESQUIVEL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date