

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000005113

Entity Name: BLUE GEM POOL INC

**FILED**  
**Jun 21, 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:**

15705 S.W. 44 STREET  
MIAMI, FL 33185

**New Mailing Address:**

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

Title: DS  
Name: GOMEZ, GUILLERMO  
Address: 14265 SW 290 TERRACE  
City-St-Zip: MIAMI, FL 33033

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

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06/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date