

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045696

Entity Name: BLUE MIAMI POOLS CORP

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

12500 NE 15TH AVE
416
MIAMI, FL 33161 US

New Principal Place of Business:

7947 SW 4 STREET
MIAMI, FL 33144 US

Current Mailing Address:

12500 NE 15TH AVE
416
MIAMI, FL 33161 US

New Mailing Address:

7947 SW 4 STREET
MIAMI, FL 33144 US

FEI Number: 27-0281835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, MARIA D
12500 NE 15TH AVE
416
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ESCALANTE, JORGE E
7947 SW 4 STREET
MIAMI, FL 33144 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: JORGE EDUARDO ESCALANTE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCALANTE, JORGE E
Address: 7947 SW 4 STREET
City-St-Zip: MIAMI, FL 33144 US

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: JORGE EDUARDO ESCALANTE

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date