

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000053612

FILED
Apr 12, 2012
Secretary of State

Entity Name: STINGRAY POOL SOLUTIONS INC

Current Principal Place of Business:

4279 NW 89TH AVE
105
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4279 NW 89TH AVE
105
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-2899564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARK
8964 W STATE RD 84
DAVIE, FL 33324 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: P
Name: FAYAD, DAVID
Address: 4279 NW 89TH AVE SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: AMAYA, CARLOS
Address: 8060 SUNRISE LAKES DR N SUITE 304
City-St-Zip: SUNRISE, FL 33322 US

Title: S
Name: FAYAD, MARIA FERNANDA
Address: 4279 NW 89TH AVENUE SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065 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: DAVID FAYAD

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date