

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093655

FILED
Feb 20, 2012
Secretary of State

Entity Name: OCEANIC POOL THE STORE, INC.

Current Principal Place of Business:

8004 NW 154 STREET
406
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

18600 NW 87TH AVE
#114
MIAMI LAKES, FL 33015 US

Current Mailing Address:

8004 NW 154 STREET
406
MIAMI LAKES, FL 33016 US

New Mailing Address:

18600 NW 87TH AVE
#114
MIAMI LAKES, FL 33015 US

FEI Number: 35-2395230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LUIS A
8004 NW 154TH STREET
406
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GUERRA, LUIS A
18600 NW 87TH AVE
#114
MIAMI LAKES, FL 33015 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: LUIS GUERRA

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, LUIS A
Address: 18600 NW 87TH AVE #114
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: ULACIA, DENNIS
Address: 18600 NW 87TH AVE #114
City-St-Zip: MIAMI LAKES, FL 33015

Title: SEC
Name: GUERRA, IRMA
Address: 18600 NW 87TH AVE #114
City-St-Zip: MIAMI LAKES, FL 33015

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: LUIS GUERRA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date