

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025956

FILED
Jan 24, 2012
Secretary of State

Entity Name: MELVIN BRIZUELA STEEL POOL, INC

Current Principal Place of Business:

5229-A NW 2 STREET
MIAMI, FL 33126

New Principal Place of Business:

5229-A NW 2 STREET
MIAMI, FL 33126 US

Current Mailing Address:

5229-A NW 2 STREET
MIAMI, FL 33126

New Mailing Address:

5229-A NW 2 STREET
MIAMI, FL 33126 US

FEI Number: 45-1501664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZUELA, MELVIN
5229-A NW 2 STREET
MIAMI, FL 33126 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: PD
Name: BRIZUELA, MELVIN
Address: 5229-A NW 2 STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MATUTE, TEOFILO D
Address: 5229-A NW 2 STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CASTRO, FRANCISCO G
Address: 5229-A NW 2 STREET
City-St-Zip: MIAMI, FL 33126

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: MELVIN BRIZUELA

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date