

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085403

FILED
Mar 12, 2012
Secretary of State

Entity Name: DADELAND POOL PLUS CORP

Current Principal Place of Business:

13455 SW 129 ST STE # 1
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 99-0369664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
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: VECIANA, JOSEP M
Address: 12811 SW 119 ST
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: MAZZA, LUIS RICARDO
Address: 13455 SW 129 ST STE 1
City-St-Zip: MIAMI, FL 33186

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: JOSEP VECIANA

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date