

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100209

Entity Name: FLUIDRA USA INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8525 MALLORY RD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8525 MALLORY RD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-3416185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS CENTER, P.A.
50 N LAURA ST
SUITE 2800
JACKSONVILLE, FL 32202 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: S
Name: BALLART, PEDRO
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: P
Name: DE BEVER, STEVE
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: C
Name: PLANES, ELOI
Address: 8525 MALLORY RD
City-St-Zip: JACKSONVILLE, FL 32220

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: STEVE DE BEVER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date