

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079248

FILED
Jul 14, 2009
Secretary of State

Entity Name: MIAMI SPRINGS AQUATIC CLUB, INC.

Current Principal Place of Business:

4290 SW 149 PLACE
MIAMI, FL 33185

New Principal Place of Business:

4338 HAZEL AVE #B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4290 SW 149 PLACE
MIAMI, FL 33185

New Mailing Address:

4338 HAZEL AVE #B
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0947446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORIZA, GILBERTO ESQ
2665 SOUTH BAYSHORE DRIVE, SUITE 420
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, ALFONSO JR
Address: 4290 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUIRRE, ALFONSO JR
Address: 4338 HAZEL AVE #B
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFONSO AGUIRRE

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date