2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089667

Entity Name: CUTLER BAY POOL & SPA INC

Current Principal Place of Business:

18951 SOUTHWEST 106TH AVE

B-111

MIAMI, FL 33157

Current Mailing Address:

18951 SOUTHWEST 106TH AVE B-111

MIAMI, FL 33157

FEI Number: 27-1207663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, JORGE 18951 SW 106 AVE B-111

MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC4487246604

Officer/Director Detail:

Title PD

Name MARQUEZ, JORGE

Address 18951 SOUTHWEST 106TH AVE STE

B-111

SIGNATURE: JORGE MARQUEZ

City-State-Zip: MIAMI FL 33157

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.

Electronic Signature of Signing Officer/Director Detail

PD

04/09/2013 Date