

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057822

Entity Name: RIO POOL MAINTENANCE INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

117 ROYAL PARK
APT 3-H
OAKLAND PARK, FL 33309

Current Mailing Address:

117 ROYAL PARK
APT 3-H
OAKLAND PARK, FL 33309

New Principal Place of Business:

4432 BOUGAINVILLA CIRCLE
APT#10
FORT LAUDERDALE, FL 33308

New Mailing Address:

4432 BOUGAINVILLA CIRCLE
APT#10
FORT LAUDERDALE, FL 33308

FEI Number: 20-0963687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSANHA-ENCARNACAO, ROGERIO
117 ROYAL PARK
APT 3-H
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PESSANHA-ENCARNACAO, ROGERIO
4432 BOUGAINVILLA CIRCLE
APT#10
FORT LAUDERDALE, FL 33308 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: ROGERIO PESSANHA-ENCARNACAO

05/31/2005

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: PD () Delete
Name: PESSANHA-ENCARNACAO, ROGERIO
Address: 117 ROYAL PARK
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: PESSANHA-ENCARNACAO, ROGERIO
Address: 4432 BOUGAINVILLA CIRCLE APT#10
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGERIO PESSANHA-ENCARNACAO

PDTS

05/31/2005

Electronic Signature of Signing Officer or Director

Date