

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024723

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMAYA CLEAR POOL SERVICES, CORP.

Current Principal Place of Business:

2152 SW 148TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2152 SW 148TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 35-2359108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, EDWIN A
Address: 2152 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: AMAYA, PABLO
Address: 2152 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: EDWIN A. AMAYA

MR.

04/29/2010

Electronic Signature of Signing Officer or Director

Date