

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049207

FILED
May 05, 2010
Secretary of State

Entity Name: MG BENICIO POOLS INC.

Current Principal Place of Business:

6043 BOCA COLONY DR, 624
BOCA RATON, FL 33433

New Principal Place of Business:

448 LOCK RD #134
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6043 BOCA COLONY DR, 624
BOCA RATON, FL 33433

New Mailing Address:

448 LOCK RD #134
DEERFIELD BEACH, FL 33442

FEI Number: 27-0313298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY., SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: PRES
Name: CAMPOS, EDMAR D
Address: 448 LOCK RD #134
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: DA COSTA, WARLEI M
Address: 448 LOCK RD #134
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDMAR D CAMPOS

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date