2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638604

Entity Name: MIAMI POOL CONSTRUCTION, INC.

Current Principal Place of Business:

7039 SW 47 ST. MIAMI, FL 33155

Current Mailing Address:

7039 SW 47 ST. MIAMI, FL 33155

FEI Number: 59-1940582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL 12253 S.W. 27 STREET MIAMI, FL 33165 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: RAUL RODRIGEZ 04/28/2016

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC2121689631

Officer/Director Detail:

Title PD Title SD

NameRODRIGUEZ, RAULNameRODRIGUEZ, IRIS A.Address12253 S.W. 27 ST.Address12253 S.W. 27 ST.

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title T

Name GARCIA, JOSE M Address 6400 SW 62 AVE City-State-Zip: MIAMI FL 33143

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: RAUL RODRIGUEZ

PD

04/28/2016 Date