

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020873

Entity Name: MDS POOL SERVICE, INC.

Current Principal Place of Business:

10211 SW 139 COURT
MIAMI, FL 33186

Current Mailing Address:

10211 SW 139 COURT
MIAMI, FL 33186 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DA SILVA, MARCELO G
10211 SW 139 COURT
MIAMI, FL 33186 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

Officer/Director Detail :

Title P
Name DA SILVA, MARCELO G
Address 10211 SW 139 COURT
City-State-Zip: MIAMI FL 33186

Title VP
Name GUIMARAES, ALBA
Address 10211 SW 139 COURT
City-State-Zip: MIAMI FL 33186

Title S
Name ROCHA, ANGELA
Address 10211 SW 139 COURT
City-State-Zip: MIAMI FL 33186

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: ALBA GUIMARAES

VICE PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date