2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095610

Entity Name: MADRID POOL SERVICE, INC

Current Principal Place of Business:

1828 NW 4TH ST MIAMI, FL 33125

Current Mailing Address:

1828 NW 4TH ST MIAMI, FL 33125

FEI Number: 46-1442113 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MADRID, JUAN J 1828 NW 4TH ST MIAMI, FL 33125 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

FILED Mar 11, 2016

Secretary of State

CC8258755845

Officer/Director Detail:

Title F

Name MADRID, JUAN J Address 1828 NW 4TH ST City-State-Zip: MIAMI FL 33125

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JUAN MADRID

PRESIDENTE

03/11/2016

Date