

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55625

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: LULI POOLS SERVICE AND SUPPLIES INC.

## Current Principal Place of Business:

5375 WEST 20TH AVENUE  
HIALEAH, FL 330122101

## New Principal Place of Business:

5375 WEST 20TH AVENUE  
HIALEAH, FL 33012

## Current Mailing Address:

6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005

## New Mailing Address:

5375 WEST 20TH AVENUE  
HIALEAH, FL 33012

FEI Number: 59-2312112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 US

## Name and Address of New Registered Agent:

LUIS FERNANDEZ P.A.  
2250 S.W. 3RD AVE  
SUITE 303  
MIAMI, FL 33129 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: LUIS FERNANDEZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOUZA, JESUS  
Address: 340 NW 161 AVE  
City-St-Zip: PEMBROKE PINES, FL 330281163

Title: V ( ) Delete  
Name: BOUZA, MILAGROS  
Address: 5820 NW 114TH ST  
City-St-Zip: HIALEAH, FL 330126612

Title: S ( ) Delete  
Name: BOUZA, MIGUEL  
Address: 5820 N.W. 114 ST  
City-St-Zip: HIALEAH, FL 330126612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL BOUZA

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date