

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G55625

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** LULI POOLS SERVICE AND SUPPLIES INC.

**Current Principal Place of Business:**

5375 WEST 20TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

5375 WEST 20TH AVENUE  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 59-2312112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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:** LUIS FERNANDEZ

RA

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date