

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55625

FILED
Apr 12, 2012
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: JESUS BOUZA

P/D

04/12/2012

Electronic Signature of Signing Officer or Director

Date