

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13167

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: LA CASA DE LAS PISCINAS, INC.

## Current Principal Place of Business:

% DANNY RODRIGUEZ  
2601 N.W. 18 TERR  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

% DANNY RODRIGUEZ  
2601 N.W. 18 TERR  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 65-0219797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, DANNY  
2601 NW 18 TERR.  
MIAMI, FL      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: RODRIGUEZ, DANNY  
Address: 2601 NW 18 TERR.  
City-St-Zip: MIAMI, FL 33125

Title: D ( ) Delete  
Name: RODRIGUEZ, DANNY  
Address: 2601 N.W. 18TH TERRACE  
City-St-Zip: MIAMI, FL 33125

Title: PT ( ) Delete  
Name: RODRIGUEZ, MARIA C  
Address: 2601 N.W. 18TH TERR.  
City-St-Zip: MIAMI, FL 33125

## 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: MARIA RODRIGUEZ

PD

04/20/2009

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

\_\_\_\_\_  
Date