

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13167

FILED
Feb 28, 2011
Secretary of State

Entity Name: LA CASA DE LAS PISCINAS, INC.

Current Principal Place of Business:

C/O DANNY RODRIGUEZ
2601 N.W. 18 TERR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

SAME
2601 N.W. 18 TERR
MIAMI, FL 33125

New Mailing Address:

C/O DANNY RODRIGUEZ
2601 N.W. 18 TERR
MIAMI, FL 33125

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

OFFICERS AND DIRECTORS:

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

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

Title: PT
Name: RODRIGUEZ, MARIA C
Address: 2601 N.W. 18TH TERR.
City-St-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.

SIGNATURE: MARIA C. RODRIGUEZ

P/T

02/28/2011

Electronic Signature of Signing Officer or Director

Date