

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32192

Entity Name: SABRA POOLS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1080 LUGO
CORAL GABLES, FL 33156 US

New Principal Place of Business:

1080 LUGO AVE,
CORAL GABLES, FL 33156 US

Current Mailing Address:

1080 LUGO
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 59-2678974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTSKY, PHILIP
10804 S.W. 77 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAU, EMILY
10804 S.W. 77 CT
MIAMI, FL 33156 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: EMILY LAU

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAU, EMILY
Address: 1080 LUGO
City-St-Zip: CORAL GABLES, FL 33156 US

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: EMILY LAU

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date