2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-10-2001 90165 025 ***158.75

DOCUMENT # P00000102120

1. Entity Name
ARIA'S POOL SERVICES, CORP.

(LA)

Principal Place of Business	Mailing Address
17051 NE 35 AVE. #102 N MIAMI BEACH FL 33160	17051 NE 35 AVE. #102 N MIAMI BEACH FL 33160

7690

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
P.O. Box 601492	PO BOX 601492
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: NORTH MIAMI BEACH FLORIDA	City & State: NORTH MIAMI BEACH FLORIDA
Zip: 33160 / Country: USA	Zip: 33160 / Country: USA

4. FEI Number 65-1051093 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GUILLERMO PRIETO, LUIS 17051 NE 35 AVE, #102 N MIAMI BEACH FL 33160	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GUILLERMO PRIETO, LUIS 17051 NE 35 AVE, #102 N MIAMI BEACH FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUCIA PRIETO, OLGA 17051 NE 35 AVE, #102 N MIAMI BEACH FL 33160 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Guillermo Prieto Herrero — 04-26-01 — (305) 9495861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MIAMI JUNE 05-01.

Attachment Doc# P00000102120

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

M690

EN ATENCION A SU NOTA DE MAY 16-2001, REFERENCE NUMBER P00000102120, REMITO A USTEDES LA INFORMACION SOLICITADA.

CORDIALMENTE,

Guillermo A
ARIA POOL SERVICES CORP.
LIS GUILLERMO PRIETO

Attachment
7690
P00000102120

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

TALLAHASSEE
MAY 24 '04
FLA.

US POSTAGE
$0.34
METER
8703208

Attachment Doc# P00000102120 7690

Employer Identification Number (EIN) 65-1051093 261012 4 2

OMB No. 1545-0257

An address change here changes your address on the FTD coupons only.

New Address _____

City _____

State _____ Zip _____

Telephone Number ( ) _____

Do not write beyond this line

Form 8109-C (Rev. 10-96)

07
ARIAS POOL SERVICES CORP
% LUIS G PRIETO
17051 NE 35 AVE APT 102
N MIAMI BEACH FL 33160-3001

INTERNAL REVENUE SERVICE CENTER
ATLANTA, GA 39901

Send FTD Address Change and correspondence to the IRS address above.