

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102120

FILED
Apr 30, 2007
Secretary of State

Entity Name: ARIA'S POOL SERVICES, CORP.

Current Principal Place of Business:

PO BOX 601492
N MIAMI BEACH, FL 33160

New Principal Place of Business:

711 NW 68 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 601492
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1051093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO PRIETO, LUIS
711 N.W. 68 AVENUE
HOLLYWOOD, FL 33024 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: P () Delete
Name: GUILLERMO PRIETO, LUIS
Address: 711 NW 68 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: LUCIA PRIETO, OLGA
Address: 711 68 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS GUILLERMO PRIETO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date