

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000115623

Entity Name: POOLS BY GERMAN, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

2920 SW 118 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2920 SW 118 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1065387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, GERMAN JR
2920 SW 118 AVE
MIAMI, FL 33175 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: PSD () Delete
Name: CALDERON, GERMAN JR
Address: 2920 SW 118 AVE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: CALDERON, CAROLINA
Address: 2920 SW 118 AVE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete
Name: CALDERON, GUADALUPE
Address: 2920 SW 118 AVE
City-St-Zip: MIAMI, FL 33175

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: GERMAN CALDERON

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date