

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020891

FILED
Feb 28, 2012
Secretary of State

Entity Name: POOL HALL CORPORATION

Current Principal Place of Business:

10240 S.W. 125TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10240 S.W. 125TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1083638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J ESQ.
10631 SW 88 ST
SUITE 205
MIMI, FL 33176 US

Name and Address of New Registered Agent:

MARI, MANUEL J ESQ.
10631 SW 88 ST
SUITE 205
MIAMI, FL 33176 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: ANGELO AGREDA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGREDA, ANGELO - PRES.
Address: 10240 S.W. 125TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: VIPD
Name: LUIS, MARIA M VIPD
Address: 10240 S.W. 125TH AVENUE
City-St-Zip: MIAMI, FL 33186 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: ANGELO AGREDA

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date