

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051435

Entity Name: DESIGNER POOLS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12252 SW 128TH COURT
SUITE 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12252 SW 128TH COURT
SUITE 105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1114550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JORGE L
13330 SW 205TH LANE
MIAMI, FL 33177 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: CEO
Name: GARCIA, JORGE L
Address: 13330 SW 205TH LANE
City-St-Zip: MIAMI, FL 33177

Title: CFO
Name: GARCIA, ANA MARIA
Address: 14131 SW 146TH TR
City-St-Zip: MIAMI, FL 33186

Title: COO
Name: GARCIA, LUIS SR
Address: 14131 SW 146TH TR
City-St-Zip: MIAMI, FL 33186

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: ANA MARIA GARCIA

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date