

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064761

FILED
Feb 14, 2008
Secretary of State

Entity Name: SPPOOL IMPORT & EXPORT, INC.

Current Principal Place of Business:

13551 SW 135TH AVENUE, SUITE 309
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13551 SW 135TH AVENUE, SUITE 309
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1119896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLORENS, ALINA
15620 S.W. 152 PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LLORENS, ALINA
13104 S.W. 186 TERRACE
MIAMI, FL 33177 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: ALINA LLORENS

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, EMILIO
Address: 15620 S.W. 152 PLACE
City-St-Zip: MIAMI, FL 33187

Title: VPD () Delete
Name: LLORENS, ALINA
Address: 15620 S.W. 152 PLACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EMILIO
Address: 13104 S.W. 186 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VPD (X) Change () Addition
Name: LLORENS, ALINA
Address: 13104 S.W. 186 TERRACE
City-St-Zip: MIAMI, FL 33177

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: EMILIO M RODRIGUEZ

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02/14/2008

Electronic Signature of Signing Officer or Director

Date