2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2008 08:00 AN DOCUMENT # P01000073347 1. Entity Name **Secretary of State** FAMILY POOL SERVICE INC. Mailing Address Principal Place of Business 18386 SW 136 CT 18386 SW 136 CT MIAMI FL 33177 MIAMI FL 33177 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1125979 Not Applicable Country Zrp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUTHIAC, LUIS C Street Address (P.O. Box Number is Not Acceptable) 18386 SW 136 CT **MIAMI FL 33177** City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE. Signature, typed or printed (anii) of registered aniast and Mis Timplicatio. thOTE. Registivied Agent signature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derete TITLE <u> UNNOND812147 □ Change</u> TIT: F PAUTHIAC, LUIS C NAME NAME 02/12/08-80034-023 150.m STREET ADDRESS 18386 SW 136 CT STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP **MIAMI FL 33177** ☐ De ele TITLE ☐ Change Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP QITY-31-212 DILE ☐ Delete TITLE Change Addition | MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI2 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition HILE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

vis Carlos Paulhiac