

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096080

Entity Name: POOLS-R-US, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8591 NW 186 ST
#133
MIAMI, FL 33015

New Principal Place of Business:

15476 NW 77TH COURT
SUITE 168
MIAMI LAKES, FL 33016

Current Mailing Address:

8591 NW 186 ST
#133
MIAMI, FL 33015

New Mailing Address:

15476 NW 77TH COURT
SUITE 168
MIAMI LAKES, FL 33016

FEI Number: 65-1142739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, HECTOR JR
8591 NW 186 ST
#133
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NEGRON JR., HECTOR
15476 NW 77TH COURT
SUITE 168
MIAMI LAKES, FL 33016 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: HECTOR NEGRON JR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NEGRON, HECTOR JR
Address: 8591 NW 186 ST #133
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: CABRAL, DAGOBERTO
Address: 8591 NW 186 ST #133
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NEGRON JR., HECTOR
Address: 15476 NW 77TH COURT, SUITE 168
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: CABRAL, DAGOBERTO
Address: 15476 NW 77TH COURT, SUITE 168
City-St-Zip: MIAMI LAKES, FL 33016

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: HECTOR NEGRON JR.

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date