

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096080

Entity Name: WORLDWIDE POOLS II, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1142739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEGRON, HECTOR JR
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 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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: HECTOR NEGRON JR PRES 02/16/2011

Electronic Signature of Signing Officer or Director Date