

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037128

Entity Name: EVERBLUE POOLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

108 NW 9 TH TERR
113
HALLANDALE, FL 33009 US

Current Mailing Address:

108 NW 9 TH TERR
113
HALLANDALE, FL 33009 US

New Principal Place of Business:

3619NE 207 TH ST
2302
AVENTURA, FL 33180 US

New Mailing Address:

3619NE 207TH ST
2302
AVENTURA, FL 33180 US

FEI Number: 59-1154913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-VILLARRAGA, VICTOR
108 NW 9 TH TERR
113
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LOPEZ-VILLARRAGA, VICTOR
3619NE 207TH ST
2302
AVENTURA, FL 33180 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: VICTOR LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: LOPEZ-VILLARRAGA, VICTOR
Address: 3619NE 207TH ST #2302
City-St-Zip: AVENTURA, FL 33180

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: VICTOR LOPEZ- VILLARRAGA

OP

04/29/2011

Electronic Signature of Signing Officer or Director

Date