

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061133

**FILED**  
**Feb 15, 2009**  
**Secretary of State**

**Entity Name:** POLO POOL AND SPA SERVICE, INC.

**Current Principal Place of Business:**

27806 SW 142 AVE  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14-0906  
CORAL GABLES, FL 33114

**New Mailing Address:**

**FEI Number:** 57-1170896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OBREGON, CARLOS L  
8100 SW 19 STREET  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GONZALEZ, MARIANO C  
Address: 27806 SW 142 AVE  
City-St-Zip: HOMESTEAD, FL 33032

Title: S ( ) Delete  
Name: GONZALEZ, ALEXANDRA  
Address: PO BOX 900133  
City-St-Zip: HOMESTEAD, FL 33090

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIANO GONZALEZ

P

02/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date