

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015655

FILED
Jul 05, 2007
Secretary of State

Entity Name: ALBERT POOL SERVICE & REPAIR, INC.

Current Principal Place of Business:

1480 EUCLIDES AVE
#101
MIAMI BEACH, FL 33139

Current Mailing Address:

1480 EUCLIDES AVE
#101
MIAMI BEACH, FL 33139

New Principal Place of Business:

1480 EUCLID AVE
#101
MIAMI BEACH, FL 33139

New Mailing Address:

1480 EUCLID AVE
#101
MIAMI BEACH, FL 33139

FEI Number: 65-1113320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIO
1480 EUCLIDES AVE #101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIAZ, MARIO
1480 EUCLID AVE #101
MIAMI BEACH, FL 33139 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: MARIO DIAZ

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MARIO
Address: 1480 EUCLIDES AVE. #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: ARMANDO, PIEDRA
Address: 1480 EUCLIDES AVE #101
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIO
Address: 1480 EUCLID AVE. #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: ARMANDO, PIEDRA
Address: 1480 EUCLID AVE #101
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO DIAZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date