

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073544

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: A.A.A. POOL & SPA SERVICE,INC

## Current Principal Place of Business:

4440 NW 79 AVENUE  
1H  
MIAMI, FL 33166 US

## New Principal Place of Business:

10947 NW 87 LANE  
DORAL, FL 33178 US

## Current Mailing Address:

4440 NW 79 AVENUE  
1H  
MIAMI, FL 33166 US

## New Mailing Address:

10947 NW 87 LANE  
DORAL, FL 33178 US

FEI Number: 20-1085895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POSADA, MAURICIO  
4440 NW 79 AVENUE  
1H  
MIAMI, FL 33166 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: POSADA, MAURICIO  
Address: 4440 NW 79 AVENUE 1H  
City-St-Zip: MIAMI, FL 33166 US

Title: S ( ) Delete  
Name: GRISALES, EMILSE  
Address: 4440 NW 79 AVENUE 1H  
City-St-Zip: MIAMI, FL 33166 US

## 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: MAURICIO POSADA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date