

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073544

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

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10947 NW 87 LANE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 668842
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1085895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: MAURICIO POSADA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date