

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156199

FILED
Jan 09, 2012
Secretary of State

Entity Name: L'ACQUA AZZURRA POOL SERVICE, INC.

Current Principal Place of Business:

2256 SE 13TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2256 SE 13TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1892511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JOSE L. SOARES

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDRADE, MARCELO R
Address: 2256 SE 13TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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: MARCELO R ANDRADE

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date