

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018102

Entity Name: HAPPY POOL RENOVATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12557 SW 259TH ST.
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

12557 SW 259TH ST.
MIAMI, FL 33032

New Mailing Address:

4101 PINE TREE DR
607
MIAMI BEACH, FL 33140

FEI Number: 20-2486669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, YUNET
12557 SW 259TH ST.
MIAMI, FL 33032 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: SOPO, LORNA E
Address: 4101 PINE TREE DR # 607
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: GUTIERREZ, RICARDO
Address: 2899 COLLINS AV. #615
City-St-Zip: MIAMI BEACH, FL 33140

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: RICARDO GUTIERREZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date