

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025925

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: POOL MAINTENANCE & PROTECTION CORP.

## Current Principal Place of Business:

18470 NE 30 CT  
AVENTURA, FL 33160

## New Principal Place of Business:

245 191 TERRACE  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

18470 NE 30 CT  
AVENTURA, FL 33160

## New Mailing Address:

245 191 TERRACE  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2363289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 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

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: PT ( ) Delete  
Name: BOCOS, JUAN CARLOS  
Address: 18470 NE 30 CT  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: FERRO, EMILIO  
Address: 18470 NE 30 CT  
City-St-Zip: AVENTURA, FL 33160

Title: S ( ) Delete  
Name: TAPIA, ODALYS  
Address: 18470 NE 30 CT  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BOCOS, JUAN CARLOS  
Address: 245 191 TERRACE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, GUIDO E  
Address: 245 191 TERRACE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change ( ) Addition  
Name: TAPIA, ODALYS  
Address: 245 191 TERRACE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUAN CARLOS BOCOS

PT

07/09/2007

Electronic Signature of Signing Officer or Director

Date