2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034370

Entity Name: OCTOPOOLS, CORP

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

7868 SW 166TH PL MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

7868 SW 166TH PL MIAMI, FL 33193

FEI Number: 20-2453786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, NERIO ISAAC
 LOPEZ, NERIO ISAAC P

 7868 SW 166TH PL
 7868 SW 166TH PL

 MIAMI, FL 33193
 US

 MIAMI, FL 33193
 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: NERIO LOPEZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LOPEZ, NERIO ISAAC
 Name:

 Address:
 7868 SW 166TH PL
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 OROPEZA, MANUEL
 Name:
 OROPEZA, MANUEL E

 Address:
 100 BAY VIEW DR., APT. 903
 Address:
 100 BAY VIEW DR., APT. 903

 City-St-Zip:
 SUNNY ISLE, FL 33160
 City-St-Zip:
 SUNNY ISLE, 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: NERIO LOPEZ P 04/30/2009