

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082150

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: SKY POOL CONSULTANT, INC.

## Current Principal Place of Business:

10645 HAMMOCKS BLVD.  
725  
MIAMI, FL 33196 US

## New Principal Place of Business:

9240 SW 153RD PASSAGE  
MIAMI, FL 33196 US

## Current Mailing Address:

10645 HAMMOCKS BLVD.  
725  
MIAMI, FL 33196 US

## New Mailing Address:

9240 SW 153RD PASSAGE  
MIAMI, FL 33196 US

FEI Number: 61-1489150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, INGRID  
10645 HAMMOCKS BLVD.  
725  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

JIMENEZ, INGRID  
9240 SW 153RD PASSAGE  
MIAMI, FL 33196 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: INGRID JIMENEZ

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: JIMENEZ, INGRID  
Address: 9240 SW 153RD PASSAGE  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: TAPIAS, CARLOS  
Address: 9240 SW 153RD PASSAGE  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: JIMENEZ-PEARSON, HECTOR  
Address: 9240 SW 153RD PASSAGE  
City-St-Zip: MIAMI, FL 33196

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: INGRID JIMENEZ

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date