

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090887

Entity Name: DNA POOLS INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1163 FAIRLAKE TRACE
SUITE 1510
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1163 FAIRLAKE TRACE
SUITE 1510
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-3231328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALONGA, ALVARO
1163 FAIRLAKE TRACE
SUITE 1510
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLALONGA, ALVARO
Address: 1163 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: ROMERO - LOVO, RONALD
Address: 8167 BELLAGIO LANE
City-St-Zip: BOYTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO VILLALONGA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date