

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007613

FILED
Apr 30, 2007
Secretary of State

Entity Name: POSADA'S POOL SERVICE CORP.

Current Principal Place of Business:

P.O.BOX 831094
MIAMI, FL 33283

New Principal Place of Business:

8961 SW 72ND ST
222
MIAMI, FL 33173

Current Mailing Address:

P.O.BOX 831094
MIAMI, FL 33283

New Mailing Address:

FEI Number: 59-3831576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, ALEJANDRA
8961 SW 72 ST #222
MIAMI, FL 33173 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: PD () Delete
Name: POSADA, NIVALDO
Address: 8961 SW 72 ST #222
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: POSADA, ALEJANDRA
Address: 8961 SW 72 ST #222
City-St-Zip: MIAMI, FL 33173

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: NIVALDO POSADA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date