

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028131

FILED
Feb 04, 2008
Secretary of State

Entity Name: ARIEL D & D POOL RESURFACING, INC

Current Principal Place of Business:

20033 SW 103 AVE
MIAMI, FL 33189 US

New Principal Place of Business:

10431 OLD CUTLER RD
APT # 210
MIAMI, FL 33190 US

Current Mailing Address:

20033 SW 103 AVE
MIAMI, FL 33189 US

New Mailing Address:

10431 OLD CUTLER RD
APT # 210
MIAMI, FL 33190 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSA, ARIEL
20033 SW 103 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ROSA, ARIEL
10431 OLD CUTLER RD
APT #210
MIAMI, FL 33190 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: _____ 02/04/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, ARIEL
Address: 20033 SW 103 AVE.
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, ARIEL
Address: 10431 OLD CUTLER RD APT #210
City-St-Zip: MIAMI, FL 33190 US

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: ARIEL ROSA LORENZO P 02/04/2008
Electronic Signature of Signing Officer or Director Date