

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032124

FILED
Feb 01, 2011
Secretary of State

Entity Name: CAROL POOL SERVICES INC

Current Principal Place of Business:

1800 NW 24 AVE
APT 707
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1800 NW 24 AVE
APT 707
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4442629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEIRO, GREGORIO M
1800 NW 24 AVE
APT 707
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: CALLEIRO, GREGORIO M
Address: 1800 NW 24 AVE - APT 707
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: CALLEIRO, BORIS
Address: 2136 W. 54TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: T
Name: RODRIGUEZ, CARLOS M
Address: 1511 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: GREGORIO M CALLEIRO

PSD

02/01/2011

Electronic Signature of Signing Officer or Director

Date