

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032757

Entity Name: PRETTY POOLS , INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6728 ATLANTA ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6728 ATLANTA ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-4437103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVE
206
MIAMI, FL 33172 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: P
Name: MARTINEZ, SUSANA
Address: 6728 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: ESTUPINAN, PATRICIO
Address: 6728 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024 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: PATRICIO ESTUPINAN

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date