

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035641

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: EXECUTIVE POOLS OF MIAMI, INC.

**Current Principal Place of Business:**

4901 SW 122 AVE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

4901 SW 122 AVE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-4590828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSELL, ROBERTO  
4901 SW 122 AVE  
MIAMI, FL 33175 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: ROSELL, ROBERTO  
Address: 4901 SW 122 AVE  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: MARTINEZ, LAZARO  
Address: 4901 SW 122 AVE  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ROSELL, ROBERTO  
Address: 4901 SW 122 AVE  
City-St-Zip: MIAMI, FL 33175

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

Title: TREA ( ) Change (X) Addition  
Name: MARTINEZ, FERMIN A  
Address: 4901 SW 122 AVE  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO ROSELL

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date