

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077023

FILED
Mar 23, 2011
Secretary of State

Entity Name: PROL POOL, INC.

Current Principal Place of Business:

13450 SW 23RD STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13450 SW 23RD STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROL, ALEJANDRO L
13450 SW 23RD STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PROL, TAMARA
13450 SW 23RD STREET
MIAMI, FL 33175 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: TAMARA PROL

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: PROL, TAMARA
Address: 13450 SW 23RD STREET
City-St-Zip: MIAMI, FL 33175

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: TAMARA PROL

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03/23/2011

Electronic Signature of Signing Officer or Director

Date