

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089482

Entity Name: DF POOLS, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

623 N FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

623 N FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-5166798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, OLDINEY
1332 SE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RODRIGUES, OLDINEY
623 N FEDERAL HWY.
POMPANO BEACH, FL 33062 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: OLDINEY RODRIGUES

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUES, OLDINEY
Address: 623 N FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: SILVA, ADRIANO P
Address: 1332 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: AMARAL, JOAO P
Address: 1332 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: OLDINEY RODRIGUES

MGRM

03/31/2012

Electronic Signature of Signing Officer or Director

Date