

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110382

Entity Name: GM2 POOL SERVICES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

10425 SW 112TH AVE., #123
MIAMI, FL 33176

New Principal Place of Business:

23527 SW 112 COURT
MIAMI, FL 33032

Current Mailing Address:

10425 SW 112TH AVE., #123
MIAMI, FL 33176

New Mailing Address:

23527 SW 112 COURT
MIAMI, FL 33032

FEI Number: 20-5438215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ORLANDO A
10425 SW 112TH AVE., #123
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, ORLANDO A
23527 SW 112 COURT
MIAMI, FL 33032 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: ORLANDO GARCIA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, ORLANDO
Address: 10425 SW 112TH AVE., #123
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: MOROS, DANIELA
Address: 10425 SW 112TH AVE., #123
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA, ORLANDO
Address: 23527 SW 112 COURT
City-St-Zip: MIAMI, FL 33032

Title: VSD (X) Change () Addition
Name: MOROS, DANIELA
Address: 23527 SW 112 COURT
City-St-Zip: MIAMI, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: ORLANDO GARCIA

PTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date