2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2011
Secretary of State

DOCUMENT# P06000110382

Entity Name: GM2 POOL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

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

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: ORLANDO GARCIA PTD 03/19/2011
Electronic Signature of Signing Officer or Director Date