2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032271

Entity Name: KALOS POOL LEAGUE INC.

FILED Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18014 SW 33 COURT MIRAMAR, FL 33029 US **Current Mailing Address: New Mailing Address:** 18014 SW 33 COURT MIRAMAR, FL 33029 US FEI Number: 20-8620166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KALOS, GARY H 20641 NE 1 COURT MIAMI, FL 33179

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:

Name: KALOS, HOWARD J Address: 18014 SW 33 COURT City-St-Zip: MIRAMAR, FL 33029 US

Title: VP

 Name:
 KALOS, GARY H

 Address:
 20641 NE 1 COURT

 City-St-Zip:
 MIAMI, FL 33179 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: HOWARD KALOS P 04/12/2012