

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032881

FILED
Apr 30, 2011
Secretary of State

Entity Name: REBORN POOL SERVICE INC

Current Principal Place of Business:

9902 NW 56TH PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9902 NW 56TH PLACE
CORAL SPRINGS, FL 33076

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:

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SANTIAGO, PAULO F
Address: 9902 NW 56TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MR.
Name: SANTIAGO, MARIA S
Address: 9902 NW 56TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: PAULO FELIPE SANTIAGO

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date