

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058674

FILED
May 02, 2008
Secretary of State

Entity Name: DBS POOLS, INC

Current Principal Place of Business:

8371 SW 124 AVE
UNIT 104
MIAMI, FL 33183

New Principal Place of Business:

8341 SW 124 AVE
UNIT 103
MIAMI, FL 33183

Current Mailing Address:

8371 SW 124 AVE
UNIT 104
MIAMI, FL 33183

New Mailing Address:

8341 SW 124 AVE
UNIT 103
MIAMI, FL 33183

FEI Number: 26-0185528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA SALDANHA, DUILIO
8371 SW 124 AVE
UNIT 104
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BARBOSA SALDANHA, DUILIO
8341 SW 124 AVE
UNIT 103
MIAMI, FL 33183 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: DUILIO BARBOSA SALDANHA

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA SALDANHA, DUILIO
Address: 8371 SW 124 AVE UNIT 104
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA SALDANHA, DUILIO
Address: 8341 SW 124 AVE UNIT 103
City-St-Zip: MIAMI, FL 33183 US

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: DUILIO BARBOSA SALDANHA

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date