

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066212

FILED
Feb 06, 2009
Secretary of State

Entity Name: CARLOS' POOL INCORPORATED

Current Principal Place of Business:

19305 SW 136TH AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

19305 SW 136TH AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-0296401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, CARLOS
19305 SW 136TH AVENUE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERINO, CARLOS
Address: 19305 SW 136TH AVE
City-St-Zip: MIAMI, FL 33177

Title: SEC () Delete
Name: MERINO, MONICA
Address: 19305 SW 136TH AVE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE () Change (X) Addition
Name: MERINO, DANIEL
Address: 19305 SW 136TH AVE
City-St-Zip: MIAMI, FL 33177

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: CARLOS MERINO

PRES

02/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date