

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066212

FILED  
Apr 04, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: CARLOS MERINO

PRES

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date