

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066212

FILED
Mar 24, 2012
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

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date