

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084654

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: OZON POOL SERVICES INC

## Current Principal Place of Business:

1410 SUMMIT PINES BLVD  
927  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

1317 SUNSET RD  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

1410 SUMMIT PINES BLVD  
927  
WEST PALM BEACH, FL 33415

## New Mailing Address:

1605 RENAISSANCE COMMONS BLVD  
221  
BOYNTON BEACH, FL 33426

FEI Number: 26-0591702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATHLEEN, RUIZ  
170 SE 14TH STREET APT # 1905  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RESTREPO, SANDRA  
1605 RENAISSANCE COMMONS BLVD  
221  
BOYNTON BEACH, FL 33426 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: SANDRA RESTREPO

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: COLLAZOS, JAIME E  
Address: 1605 RENAISSANCE COMMONS BLVD 221  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T  
Name: SANDRA, RESTREPO  
Address: 1605 RENAISSANCE COMMONS BLVD 221  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAIME COLLAZOS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date