

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004175

Entity Name: RUBI POOL SUPPLIES, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

11333 SW 4 STREET
MIAMI, FL 33174

New Principal Place of Business:

3032 SW 148 PL
MIAMI, FL 33175

Current Mailing Address:

11333 SW 4 STREET
MIAMI, FL 33174

New Mailing Address:

3032 SW 148 PL
MIAMI, FL 33175

FEI Number: 26-1772748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, LUIS
11333 SW 4 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RUBI, LUIS
3032 SW 148 PL
MIAMI, FL 33185 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:

05/02/2010

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
Name: RUBI, LUIS
Address: 3032 SW 148 PL
City-St-Zip: MIAMI, FL 33185

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: LUIS RUBI

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date