

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005524

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLEAR POOL MIAMI, CORP

Current Principal Place of Business:

6018 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

14117 S. W. 120TH COURT
MIAMI, FL 33186

Current Mailing Address:

6018 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

14117 S. W. 120TH COURT
MIAMI, FL 33186

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELP, WILLIAM
14117 SW 120TH COURT
MIAMI, FL 33186 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: D () Delete
Name: DELP, WILLIAM
Address: 14117 SW 120TH COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DELP, ALEIDA
Address: 14117 SW 120TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM DELP

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date