

PO8000028394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

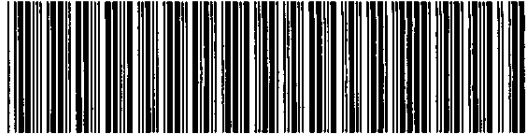
(Business Entity Name)

(Document Number)

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FILED
15 JUL -6 AM 10:00
SEC. STAFF
TALLAHASSEE, FL 32301

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JUL 10 2015
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worldwide Pools, Corp.
Name of Corporation

DOCUMENT NUMBER: P08000028394

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dagoberto Cabral
Name of Contact Person

Worldwide Pools, Corp.
Firm/Company

6800 Bird Rd STE 686
Address

Miami, FL 33155
City/State and Zip Code

Dago@Worldwidepools.com
E-mail address: (to be used for future annual report notification)

FILED
15 JUL -6 AM 10:00
SEC. OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Dagoberto Cabral at (305) 970 9001
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLDWIDE POOLS, CORP
2. The principal office address: 6800 BIRD RD STE 686
MIAMI, FL 33155
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/18 Document number: PD8000028394
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Dagoberto Cabral, Jr
7170 SW 47th Street
MIAMI, FL 33155
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dagoberto Cabral
6800 BIRD RD STE 686
P.O. Box NOT acceptable
MIAMI, FL 33155

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15 JUL -6 AM 10:00
TALLAHASSEE, FL
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Dagoberto Cabral president
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6.26.2015
Date

If signing on behalf of an entity:

Dagoberto Cabral
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314