

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030665

Entity Name: PABLO POOL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4530 SW 84TH AVE
MIAMI, FL 33155

New Principal Place of Business:**Current Mailing Address:**

4530 SW 84TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2286178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAZABAL, PABLO
28910 LOUISIANA RD
HOMESTEAD, FL 33033 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: P
Name: OLAZABAL, PABLO
Address: 28910 LOUISIANA RD
City-St-Zip: HOMESTEAD, FL 33033

Title: V
Name: OLAZABAL, GERARDO
Address: 4530 SW 84TH AVE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: DIAZ, FRANCISCO
Address: 13500 SW 79 ST
City-St-Zip: MIAMI, FL 33183

Title: D
Name: MORALES, GILBERTO D
Address: 11812 SW 103 LN
City-St-Zip: MIAMI, FL 33186 DA

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: GILBERTO MORALES

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date