2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064973

Entity Name: ARVAL POOLS INC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 GARDENS DRIVE 108 GARDENS DRIVE

#102 #102

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

108 GARDENS DRIVE 108 GARDENS DRIVE

#102 #102

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US

FEI Number: 26-2955414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARBOLEDA, JOSE C 108 GARDENS DRIVE

#102

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ARBOLEDA, JOSE C Name: 108 GARDENS DRIVE #102 Address: City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD

Name: ARBOLEDA, JOSE C 108 GARDENS DR APT 102 Address:

POMPANO BEACH, FL 33069-092 US City-St-Zip:

Title: PD

ARBOLEDA, JOSE C Name: 108 GARDENS DR APT 102 Address:

City-St-Zip: POMPANO BEACH, FL 33069-092 US

Title: PD

ARBOLEDA, JOSE C Name: Address: 108 GARDENS DR APT 102

City-St-Zip: POMPANO BEACH, FL 33069-092 US

Title: PD

Name: ARBOLEDA, JOSE C 108 GARDENS DR APT 102 Address:

POMPANO BEACH, FL 33069-092 US City-St-Zip:

Title:

Name: ARBOLEDA, JOSE C 108 GARDENS DR APT 102 Address:

City-St-Zip: POMPANO BEACH, FL 33069-092 US

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: JOSE C ARBOLEDA PD 02/18/2011