

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068010

Entity Name: ROSMEL POOLS INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

15244 SW 29TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8009 NW 36TH STREET
233
DORAL, FL 33166

Current Mailing Address:

15244 SW 29TH TERRACE
MIAMI, FL 33185

New Mailing Address:

8009 NW 36TH STREET
233
DORAL, FL 33166

FEI Number: 26-3013092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARCOS A
15244 SW 29TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, MARCOS A
8009 NW 36TH STREET
233
DORAL, FL 33166 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:

06/24/2009

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 () Delete
Name: MARTINEZ, MARCOS A
Address: 15244 SW 29TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARCOS A
Address: 8009 NW 36TH STREET STE 233
City-St-Zip: DORAL, FL 33166

Title: V () Change (X) Addition
Name: VARELA, MIRTHA
Address: 8009 NW 36TH STREET STE 233
City-St-Zip: DORAL, FL 33166

Title: S () Change (X) Addition
Name: MARTINEZ, ALINA A
Address: 8009 NW 36TH STREET STE 233
City-St-Zip: DORAL, FL 33166

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: MARCOS A. MARTINEZ

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date