

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083446

FILED
Apr 30, 2009
Secretary of State

Entity Name: MATHIAS POOL SERVICE, INC.

Current Principal Place of Business:

19614 NW 79TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19614 NW 79TH PLACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 30-0503280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, EDGAR E
19614 NW 79TH PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RIVERA, JUAN P
19614 NW 79TH PLACE
MIAMI, FL 33015 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: JUAN PABLO RIVERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIBE, EDGAR E
Address: 19614 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Delete
Name: RIVERA, JUAN P
Address: 19614 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JUAN P
Address: 19614 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015 US

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: JUAN PABLO RIVERA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date