

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102321

Entity Name: HAWAIIAN POOLS, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1520 NW 125TH AVENUE
APT. 108
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1520 NW 125TH AVENUE
APT. 108
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 94-3453571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS
1520 NW 125TH AVENUE
APT. 108
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, CARLOS
Address: 1520 NW 125TH AVENUE APT. 108
City-St-Zip: SUNRISE, FL 33323 US

Title: PD () Delete
Name: LIMO, MIGUEL
Address: 4040 NW 88TH AVENUE APT. 1-D
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ORTIZ

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date