

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102321

Entity Name: HAWAIIAN POOLS, INC

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: PD
Name: LIMO, MIGUEL
Address: 1551 NW 125TH AVE #209
City-St-Zip: SUNRISE, FL 33323 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: CARLOS ORTIZ

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date