

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034553

FILED
Apr 27, 2011
Secretary of State

Entity Name: OLIVER'S POOLS ENTERPRISE INC

Current Principal Place of Business:

1907 SW 136 PLACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1907 SW 136 PLACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-4689232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: P
Name: DE LA VEGA, ERNESTO
Address: 1907 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175 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: ERNESTO DE LA VEGA

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date