

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066467

Entity Name: AMAZONIA POOL SERVICES, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3050 DYER BLVD.
UNIT 104
KISSIMMEE, FL 34741

New Principal Place of Business:

805 HORSESHOE BAY DR
KISSIMMEE, FL 34741

Current Mailing Address:

3050 DYER BLVD.
UNIT 104
KISSIMMEE, FL 34741

New Mailing Address:

805 HORSESHOE BAY DR
KISSIMMEE, FL 34741

FEI Number: 27-0686234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ELIANA
805 HORSESHOE BAY DR
KISSIMMEE, FL 34741 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: ACOSTA, ELIANA
Address: 805 HORSESHOE BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: DUBEN, JORGE
Address: 805 HORSESHOE BAY DR
City-St-Zip: KISSIMMEE, FL 34741

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: ELIANA ACOSTA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date