

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009654

FILED
Feb 05, 2011
Secretary of State

Entity Name: MASTER DIAMOND POOL SERVICE CORP

Current Principal Place of Business:

9357 FONTAINEBLEAU BLVD
#D 108
MIAMI, FL 33172

New Principal Place of Business:

9357 FONTAINEBLEAU BLVD
#D 109
MIAMI, FL 33172

Current Mailing Address:

9357 FONTAINEBLEAU BLVD
#D 108
MIAMI, FL 33172

New Mailing Address:

9357 FONTAINEBLEAU BLVD
#D 109
MIAMI, FL 33172

FEI Number: 27-1837930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, PERCY
9357 FONTAINEBLEAU BLVD
D-108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MUNOZ, PERCY
9357 FONTAINEBLEAU BLVD
D-109
MIAMI, FL 33172 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: PERCY MUNOZ

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, PERCY
Address: 9357 FONTAINEBLEAU BLVD D-109
City-St-Zip: MIAMI, FL 33172

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: PERCY MUNOZ

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date