

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035444

FILED
Mar 22, 2011
Secretary of State

Entity Name: MIRAFLORES CLEANER POOL SERVICES, INC.

Current Principal Place of Business:

5599 NW 5 ST
14
MIAMI, FL 33126

New Principal Place of Business:

5599 NW 5 ST APT #14
MIAMI, FL 33126

Current Mailing Address:

5599 NW 5 ST
14
MIAMI, FL 33126

New Mailing Address:

5599 NW 5 ST APT #14
MIAMI, FL 33126

FEI Number: 27-2475334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
5599 NW 5 ST
14
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CONCEPCION, DIXZAN
3271 SW 87 CT
MIAMI, FL 33165 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: DIXZAN CONCEPCION

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JORGE L
Address: 5599 NW 5 ST APT #14
City-St-Zip: MIAMI, FL 33126

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: JORGE L GONZALEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date