

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035444

FILED
Feb 25, 2012
Secretary of State

Entity Name: MIRAFLORES CLEANER POOL SERVICES, INC.

Current Principal Place of Business:

5599 NW 5 ST APT #14
MIAMI, FL 33126

New Principal Place of Business:

10625 SW 6TH STREET
MIAMI, FL 33174

Current Mailing Address:

5599 NW 5 ST APT #14
MIAMI, FL 33126

New Mailing Address:

10625 SW 6TH STREET
MIAMI, FL 33174

FEI Number: 27-2475334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, JORGE
10625 SW 6TH STREET
MIAMI, FL 33174 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: JORGE L GONZALEZ

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JORGE L
Address: 10625 SW 6TH STREET
City-St-Zip: MIAMI, FL 33174

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

02/25/2012

Electronic Signature of Signing Officer or Director

Date