

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061408

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEGA POOL SERVICE CORPORATION

Current Principal Place of Business:

18754 NW 84 PASSAGE
1804
MIAMI, FL 33015

New Principal Place of Business:

18754 NW 84 PASSAGE
1804
MIAMI, FL 33015 US

Current Mailing Address:

18754 NW 84 PASSAGE
1804
MIAMI, FL 33015

New Mailing Address:

18754 NW 84 PASSAGE
1804
MIAMI, FL 33015 US

FEI Number: 27-3172808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICENO, CARLOS A
18754 NW 84 PASSAGE
1804
MIAMI, FL 33015 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: QUICENO, CARLOS A
Address: 18754 NW 84 PASSAGE UNIT 1804
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: SUAREZ, MARTHA L
Address: 18754 NW 84 PASSAGE UNIT 1804
City-St-Zip: MIAMI, FL 33015

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: CARLOS A. QUICENO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date