2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063790

Entity Name: S.A.A. POOLS INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 NE 2ND COURT 1810 CLEVELAND ST HALLENDALE, FL 33009 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

919 NE 2ND COURT 1810 CLEVELAND ST HALLENDALE, FL 33009 HOLLYWOOD, FL 33021

FEI Number: 27-3167867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO, RAUL
919 NE 2ND COURT
HALLENDALE, FL 33009 US
SOTO, RAUL
1810 CLEVELAND ST
HOLLYWOOD, FL 33021 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: RAUL SOTO 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOTO, RAUL Address: 1810 CLEVEL/

Address: 1810 CLEVELAND ST City-St-Zip: HOLLYWOOD, FL 33021

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: RAUL SOTO P 04/30/2011