

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072639

Entity Name: POOLS BY US INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

8261 SW 28 ST
MIAMI, FL 33155

New Principal Place of Business:

8567 CORAL WAY #307
MIAMI, FL 33155

Current Mailing Address:

8261 SW 28 ST
MIAMI, FL 33155

New Mailing Address:

8567 CORAL WAY #307
MIAMI, FL 33155

FEI Number: 90-0611443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIO F
8261 SW 28 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, MARIO F
8567 CORAL WAY #307
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

07/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, MARIO F
Address: 8567 CORAL WAY #307
City-St-Zip: MIAMI, FL 33155

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: MARIO DIAZ

Electronic Signature of Signing Officer or Director

DP

07/07/2011

Date