

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099949

Entity Name: BRISA POOL SERVICES INC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

3907 N FEDERAL HWY
292
POMPANO BEACH, FL 33064

New Principal Place of Business:

8382 SUMMER FIELD PL
BOCA RATON, FL 33433

Current Mailing Address:

3907 N FEDERAL HWY
292
POMPANO BEACH, FL 33064

New Mailing Address:

8382 SUMMER FIELD PL
BOCA RATON, FL 33433

FEI Number: 27-4211342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, AUREA R
3907 N FEDERAL HWY
292
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOMES, AUREA R
8382 SUMMER FIELD PL
BOCA RATON, FL 33433 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: AUREA R GOMES

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, AUREA R
Address: 8382 SUMMER FIELD PL
City-St-Zip: BOCA RATON, FL 33433

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: AUREA R GOMES

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date