

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100463

Entity Name: SEGURPOOL, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

782 N.W. LE JEUNE ROAD  
SUITE 435  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

782 N.W. LE JEUNE ROAD  
SUITE 435  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 37-1622121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SANCHEZ GONZALEZ, JUAN ANTONIO  
782 N.W. LEJEUNE ROAD  
SUITE 435  
MIAMI, FL 33126 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,D  
Name: SANCHEZ GONZALEZ, JUAN ANTONIO  
Address: 782 N.W. LEJEUNE ROAD, SUITE 435  
City-St-Zip: MIAMI, FL 33126 US

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: JUAN ANTONIO SANCHEZ GONZALEZ

P,D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date