

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097544

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELITE WATERWORKS POOL SERVICES, INC.

Current Principal Place of Business:

8360 NW 10 STREET
4
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

13701 SW 31 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3788194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCASIO, EDWIN
8360 NW 10 STREET
4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OCASIO, EDWIN
8360 NW 10 STREET
#4
MIAMI, FL 33126 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCASIO, EDWIN
Address: 8360 NW 10 STREET # 4
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MEJIA, MARCELO
Address: 13701 SW 31 STREET
City-St-Zip: MIAMI, FL 33126

Title: S
Name: BOTERO, CARMENZA
Address: 311 NW 82 AVENUE # 1207
City-St-Zip: MIAMI, FL 33126

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: MARCELO MEJIA

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date