

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031127

Entity Name: TEMPTATION POOLS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20041 SW 127 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

18250 SW 147TH AVENUE
MIAMI, FL 33187

Current Mailing Address:

20041 SW 127 AVENUE
MIAMI, FL 33177

New Mailing Address:

18250 SW 147TH AVENUE
MIAMI, FL 33187

FEI Number: 65-0411338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUILLERMO
13068 SW 219 TERRACE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

HERRERA, GUILLERMO
18250 SW 147TH AVENUE
MIAMI, FL 33187 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: GUILLERMO HERRERA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERRERA, GUILLERMO
Address: 18250 SW 147TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: D
Name: HERRERA, FARAH
Address: 18250 SW 147TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: GUILLERMO HERRERA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date