

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000053088

Entity Name: SUNILAND POOL SERVICE, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

13295 SW 200 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13295 SW 200 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0428590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ARTHUR ESQ.
9155 SOUTH DADELAND BLVD.
SUITE 1012
MIAMI, FL 33156 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: PTSD () Delete
Name: CARMONA, MIGUEL A
Address: 13295 SW 200 STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: ALVAREZ, ENA
Address: 13295 SW 200 STREET
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL A CARMONA

PTSD

09/29/2008

Electronic Signature of Signing Officer or Director

Date