2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075266

FILED Jan 08, 2008 Secretary of State

Entity Name: MIAMI POOL TECH, INC. **Current Principal Place of Business: New Principal Place of Business:** 8493 NW 54 ST MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 8493 NW 54 ST MIAMI, FL 33166 US FEI Number: 65-0450361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, CARLOS 11301 S.W. 97 AVENUE MIAMI, FL 33176 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERNANDEZ, CARLOS Name: Name: 11301 S.W. 97 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: VD Title: () Change () Addition () Delete HERNANDEZ, FABIOLA Name: Name: 11301 S.W. 97 AVENUE Address: Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: FABIOLA HERNANDEZ 01/08/2008