

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075266

Entity Name: MIAMI POOL TECH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8493 NW 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8493 NW 54 ST
DORAL, FL 33166 US

Current Mailing Address:

8493 NW 54 ST
MIAMI, FL 33166 US

New Mailing Address:

8493 NW 54 ST
DORAL, 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:

HERNANDEZ, CARLOS
11301 S.W. 97 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS
8493 NW 54 STREET
DORAL, FL 33166 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: CARLOS HERNANDEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, CARLOS
Address: 8493 NW 54 STREET
City-St-Zip: DORAL, FL 33166

Title: VD
Name: HERNANDEZ, FABIOLA
Address: 8493 NW 54 STREET
City-St-Zip: DORAL, FL 33166

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: FABIOLA HERNANDEZ

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date