

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020310

FILED
Jan 10, 2011
Secretary of State

Entity Name: AGUA POOL CORPORATION

Current Principal Place of Business:

11125 SW 3RD ST
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163305
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0733181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJO, MARCIO
11125 SW 3RD ST
MIAMI, FL 33174 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: PD
Name: AJO, MARCIO
Address: 11125 SW 3RD ST
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: AJO, MARCIO
Address: 11125 SW 3RD ST
City-St-Zip: MIAMI, FL 33175

Title: S
Name: PERAZA, MADELYN L
Address: 3802 SW 144TH PL
City-St-Zip: MIAMI, FL 33175

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: MARCIO AJO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date