

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086300

Entity Name: POOL TILES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

2430 S.W. 108TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2430 SW 108 AV
MIAMI, FL 33165

Current Mailing Address:

2430 S.W. 108TH AVENUE
MIAMI, FL 33165

New Mailing Address:

2430 SW 108 AV
MIAMI, FL 33165

FEI Number: 65-1061994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ISRAEL
2430 S.W. 108TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FLORES, ISRAEL
2430 SW 108 AV
MIAMI, FL 33165 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: ISRAEL FLORES

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RAMIREZ, GLORIA
Address: 2430 S.W. 108TH AVE
City-St-Zip: MIAMI, FL 33165

Title: PSD () Delete
Name: FLORES, ISRAEL
Address: 2430 S.W. 108TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RAMIREZ, GLORIA
Address: 2430 SW 108 AVE
City-St-Zip: MIAMI, FL 33165

Title: PSD (X) Change () Addition
Name: FLORES, ISRAEL
Address: 2430 SW 108 AV
City-St-Zip: MIAMI, FL 33165

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: ISRAEL FLORES

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03/09/2009

Electronic Signature of Signing Officer or Director

Date