

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53113

FILED
Feb 28, 2008
Secretary of State

Entity Name: FLORIDA POOL-PATIO CORP.

Current Principal Place of Business:

12241 SW 99 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161491
MIAMI, FL 331161491 US

New Mailing Address:

FEI Number: 65-0354055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, CLAUDIO
12241 SW 99 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALERO, CLAUDIO S
12241 SW 99 ST
MIAMI, FL 33186 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: CLAUDIO S VALERO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO, CLAUDIO
Address: 12241 SW 99 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: VALERO, SEBASTIAN
Address: 12241 SW 99 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERO, CLAUDIO S
Address: 12241 SW 99 ST
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: VALERO, SEBASTIAN I
Address: 12241 SW 99 ST
City-St-Zip: MIAMI, FL 33186

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: CLAUDIO S VALERO

CEO

02/28/2008

Electronic Signature of Signing Officer or Director

Date