2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066212

Entity Name: CARLOS' POOL INCORPORATED

Current Principal Place of Business:

19305 SW 136TH AVE MIAMI, FL 33177

Current Mailing Address:

19305 SW 136TH AVE MIAMI, FL 33177 US

FEI Number: 26-0296401

Name and Address of Current Registered Agent:

MERINO, CARLOS 19305 SW 136TH AVENUE MIAMI, FL 33177 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PRES	Title	SEC
Name	MERINO, CARLOS	Name	MERINO, MONICA
Address	19305 SW 136TH AVE	Address	19305 SW 136TH AVE
City-State-Zip:	MIAMI FL 33177	City-State-Zip:	MIAMI FL 33177
Title	TRE		
Name	MERINO, DANIEL		
Address	19305 SW 136TH AVE		
City-State-Zip:	MIAMI FL 33177		

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: CARLOS MERINO

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2014 Secretary of State CC3651242940