

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERINO, CARLOS
19305 SW 136TH AVENUE
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title SEC
Name MERINO, MONICA
Address 19305 SW 136TH AVE
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

03/28/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date