

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068010

Entity Name: ROSMEL POOLS INC.

Current Principal Place of Business:

8045 NW 36TH STREET
540
DORAL, FL 33166

Current Mailing Address:

8045 NW 36TH STREET
540
DORAL, FL 33166

FEI Number: 26-3013092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MARCOS A
8045 NW 36TH STREET
540
DORAL, FL 33166 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 P
Name MARTINEZ, MARCOS A
Address 8045 NW 36TH STREET STE 540
City-State-Zip: DORAL FL 33166

Title V
Name VARELA, MIRTHA
Address 8045 NW 36TH STREET STE 540
City-State-Zip: DORAL FL 33166

Title S
Name MARTINEZ, ALINA A
Address 8045 NW 36TH STREET STE 540
City-State-Zip: DORAL FL 33166

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: MARCOS A MARTINEZ

P

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date