2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098900

Entity Name: LAS MONJITAS POLO INC.

1842 WILTSHIRE VILLAGE DR

WELLINGTON, FL 33414

Address: City-St-Zip: FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12726 40TH. STREET SOUTH WELLINGTON, FL 33467 **Current Mailing Address: New Mailing Address:** 3690 MIRAMONTES CIRCLE WELLINGTON, FL 33414 FEI Number: 20-5293372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELLINGTON TAX SERVICES CO. 1842 WILTSHIRE VILLAGE DR 508 WELLINGTON, FL 33414 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MERLOTTI, LUIS O Name: Name: 3690 MIRAMONTES CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FERNANDEZ LLANOS, GUILLERMO F Name: 12726 40TH. STREET SOUTH Address: Address: WELLINGTON, FL 33467 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GONZALEZ, PATRICIO C Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LUIS OSCAR MERLOTTI P 04/25/2007