

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098900

Entity Name: LAS MONJITAS POLO INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

12726 40TH ST. SOUTH
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

12726 40TH ST. SOUTH
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 20-5293372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
508
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
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: PATRICIO GONZALEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERLOTTI, LUIS O
Address: 3690 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FERNANDEZ LLANOS, GUILLERMO F
Address: 12726 40TH. STREET SOUTH
City-St-Zip: WELLINGTON, FL 33449

Title: TR
Name: GONZALEZ, PATRICIO C
Address: 1842 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

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: LUIS OSCAR MERLOTTI

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date