2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010543

Entity Name: 30 YARDS POLO, INC.

FILED Jan 04, 2012 Secretary of State

13053 MEADOWBREEZE DR WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13053 MEADOWBREEZE DR WELLINGTON, FL 33414

FEI Number: 90-0002502 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 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: OLIVERA, JUAN M

Address: 13053 MEADOWBREEZE 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: JUAN OLIVERA DPST 01/04/2012