

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098900

Entity Name: LAS MONJITAS POLO INC.

Current Principal Place of Business:

12726 40TH ST. SOUTH
WELLINGTON, FL 33449

Current Mailing Address:

12726 40TH ST. SOUTH
WELLINGTON, FL 33449

FEI Number: 20-5293372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOP AGENT INC.
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: PATRCIO GONZALEZ E.A.

01/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TR
Name GONZALEZ, PATRICIO C
Address 1842 WILTSHIRE VILLAGE DR
City-State-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 O MERLOTTI

PRESIDENT

01/21/2017

Electronic Signature of Signing Officer/Director Detail

Date