

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061414

Entity Name: POLO NORTE KENDALL INC

Current Principal Place of Business:

13901 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

13901 SW 42 ST
MIAMI, FL 33175

FEI Number: 27-3141210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSQUET, EUGENIO
13901 SW 42 ST
MIAMI, FL 33175 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 DP
Name BUSQUET, EUGENIO
Address 15043 SW 38 ST
City-State-Zip: DAVIE FL 33331

Title DST
Name BUSQUET, RAUL
Address 14590 SW 33 CT
City-State-Zip: MIRAMAR FL 33027

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: EUGENIO BUSQUET

VICE PRESIDENT

03/13/2024

Electronic Signature of Signing Officer/Director Detail

Date