

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000133

FILED
Apr 27, 2012
Secretary of State

Entity Name: POLO INTERNATIONAL, INC.

Current Principal Place of Business:

4861 SW 21ST STREET
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4861 SW 21ST STREET
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 94-3458722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D
2702 WEST OAKLAND PARK BLVD
SUITE A
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: PT
Name: SHEINFELD, SUSAN JOY
Address: 4861 SW 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: VPS
Name: POLO, FRED
Address: 4861 SW 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

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: FRED POLO

VPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date