

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14483

FILED
Feb 11, 2010
Secretary of State

Entity Name: EVEREST POLO STABLES, INC.

Current Principal Place of Business:

%ANTHONY SALESI
19 E. 64TH STREET
NEW YORK, NY

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY SALESI
19 E. 64TH ST.
NEW YORK, NY

New Mailing Address:

FEI Number: 13-3053800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WILDENSTEIN, GUY
Address: 19 E 64TH ST
City-St-Zip: NEW YORK, NY

Title: AS
Name: LE MARCHANT, MICHELLE
Address: 19 E 64TH ST
City-St-Zip: NEW YORK, NY

Title: DS
Name: WILDENSTEIN, KRISTINA
Address: 19 E 64TH ST
City-St-Zip: NEW YORK, NY

Title: D
Name: BERNSTEIN, RICHARD K
Address: 509 MADISON AVE
City-St-Zip: NEW YORK, NY

Title: AS
Name: GODTS, CLAUDINE
Address: 19 EAST 64 ST
City-St-Zip: NEW YORK, NY

Title: AS
Name: MARTIN, MARTINE
Address: 19 E. 64 STREET
City-St-Zip: NEW YORK, NY

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: CLAUDINE GODTS

AS

02/11/2010

Electronic Signature of Signing Officer or Director

Date