

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042100

Entity Name: ROLDAN POLO, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

13329 POLO CLUB A204
WELLINGTON, FL 33414

New Principal Place of Business:

13329 POLO CLUB ROAD
#A204
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 723
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 74-3043719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, NICOLAS
13329 POLO CLUB A204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROLDAN, NICOLAS
13329 POLO CLUB ROAD
#A204
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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLDAN, NICOLAS
Address: 13329 POLO CLUB A204
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLDAN, NICOLAS E
Address: 13329 POLO CLUB A204
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICOLAS E. ROLDAN

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date