

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042100

Entity Name: ROLDAN POLO, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2670 NEATON COURT
WELLINGTON, FL 33414

New Principal Place of Business:

2552 SHELTINGHAM DRIVE
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
2670 NEATON COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROLDAN, NICOLAS
2552 SHELTINGHAM DRIVE
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: NICOLAS E. ROLDAN

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROLDAN, NICOLAS E
Address: 2552 SHELTINGHAM DRIVE
City-St-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: NICOLAS E. ROLDAN

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date