

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000103793

Entity Name: CAPATAZ POLO, INC.

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13304 INDIAN MOUND ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

13475 FOUNTAINVIEW BLVD.  
WELLINGTON, FL 33414

**Current Mailing Address:**

13304 INDIAN MOUND ROAD  
WELLINGTON, FL 33414

**New Mailing Address:**

13475 FOUNTAINVIEW BLVD.  
WELLINGTON, FL 33414

FEI Number: 54-2074357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARELLANO, CARLOS R II  
13304 INDIAN MOUND ROAD  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

ARELLANO, CARLOS R II  
13475 FOUNTAINVIEW BLVD.  
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: CARLOS R. ARELLANO, II

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ARELLANO, CARLOS R II  
Address: 13475 FOUNTAINVIEW BLVD.  
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: CARLOS R ARELLANO, II

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date