

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113998

Entity Name: CASABLANCA POLO CO.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 14-1853488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PSTD
Name: ALEXANDER, STEPHEN L
Address: 1842 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: TEMPERLEY, ALEJANDRO V
Address: 523 TIVOLI TRACE CIRCLE SUITE 106
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALEJANDRO VIEL TEMPERLEY

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date