

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032993

FILED
Feb 20, 2012
Secretary of State

Entity Name: ASIA POLO MALLETS, INC.

Current Principal Place of Business:

1645 PALM BCH LAKES BLVD., SUITE 460
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BCH LAKES BLVD., SUITE 460
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 20-1167216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHANDLER F
1645 PALM BCH LAKES BLVD., SUITE 460
W. PALM BCH, FL 33401 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: D
Name: PEREZ, ADRIANO
Address: 146 WILD PINE RD.
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: PEREZ, MIGUEL
Address: LINIERS 145, PLANTA ALTA
City-St-Zip: GODOY CRUZ, MENDOZA 5501, 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: ADRIANO PEREZ

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date