

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006076

Entity Name: POLO SYSTEMS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7270 NW 12 ST
320
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

20 SW 58TH AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 06-1737797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, FRANK E
7270 NW 12 ST
320
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POLO, FRANK E
1475 SW 8TH ST
411
MIAMI, FL 33135 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: FRANK POLO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLO, FRANK E
Address: 7270 NW 12 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, FRANK E
Address: 1475 SW 8TH ST # 411
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: FRANK POLO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date