

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006076

Entity Name: POLO SYSTEMS, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

7270 NW 12 ST
320
MIAMI, FL 33126

New Principal Place of Business:

760 NW 107TH AVE
310
MIAMI, FL 33172

Current Mailing Address:

20 SW 58TH AVE
MIAMI, FL 33144

New Mailing Address:

760 NW 107TH AVE
310
MIAMI, FL 33172

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
1475 SW 8TH ST
411
MIAMI, FL 33135 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: P
Name: POLO, FRANK E
Address: 1475 SW 8TH ST # 411
City-St-Zip: MIAMI, FL 33135

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: FRANK POLO

CEO

04/20/2010

Electronic Signature of Signing Officer or Director

Date