

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072849

Entity Name: WELLINGTON POLO CORP.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

4656 125TH AVENUE SOUTH  
WELLINGTON, FL 33414

## New Principal Place of Business:

12400 INDIAN MOUND RD  
WELLINGTON, FL 33449

## Current Mailing Address:

4656 125TH AVENUE SOUTH  
WELLINGTON, FL 33414

## New Mailing Address:

12400 INDIAN MOUND RD  
WELLINGTON, FL 33414

FEI Number: 65-1251121

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: P  
Name: AVENDANO, GONZALO M  
Address: 10 CAPE FLORIDA DR  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP  
Name: FIRPO DE AVENDAÑO, ANA M  
Address: 10 CAPE FLORIDA DR  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D  
Name: MERLOTTI, LUIS O  
Address: 3690 MIRAMONTES CIR  
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: GONZALO AVENDANO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date