

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072849

FILED
Jan 04, 2012
Secretary of State

Entity Name: WELLINGTON POLO CORP.

Current Principal Place of Business:

12400 INDIAN MOUND RD
WELLINGTON, FL 33449

New Principal Place of Business:

4656 125TH. AVENUE S
WELLINGTON, FL 33449

Current Mailing Address:

12400 INDIAN MOUND RD
WELLINGTON, FL 33414

New Mailing Address:

1842 WILTSHIRE VILLAGE DR
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 BISCAINE, FL 33149

Title: VP
Name: FIRPO DE AVENDANO, ANA M
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAINE, 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date