

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142525

FILED
Jan 27, 2007
Secretary of State

Entity Name: POLO ELECTRICO ENTERPRISES, INC.

Current Principal Place of Business:

655 17TH AVE
VERO BEACH, FL 32962

New Principal Place of Business:

3937 QUARTZ AVE
ORLANDO, FL 32826

Current Mailing Address:

655 17 TH AVE
VERO BEACH, FL 32962

New Mailing Address:

3937 QUARTZ AVE
ORLANDO, FL 32826

FEI Number: 20-3664101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, CARLOS A
655 17TH AVE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

ORDONEZ, CARLOS A
3937 QUARTZ AVE
ORLANDO, FL 32826 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: CARLOS A ORDONEZ

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORDONEZ, CARLOS A
Address: 655 17TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: VPD () Delete
Name: ORDONEZ, ROWLAND A
Address: 655 17TH AVE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDONEZ, CARLOS A
Address: 3937 QUARTZ AVE
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change () Addition
Name: ORDONEZ, ROWLAND A
Address: 3937 QUARTZ ABE
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A ORDONEZ

PD

01/27/2007

Electronic Signature of Signing Officer or Director

Date