

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037610

Entity Name: POLO TRANSPORT, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

390 NE 19TH AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171108
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 04-3850071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, RAFAEL
390 NE 19TH AVE
HOMESTEAD, FL 33033 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, RAFAEL
Address: 390 NE 19TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: RAFAEL POLO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date