

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063057

FILED
Jan 21, 2008
Secretary of State

Entity Name: BARCLAYS INTERNATIONAL POLO, INC.

Current Principal Place of Business:

249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0456121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WYNER, ROBERT D
249 PERUVIAN AVE.-F-5
PALM BEACH, FL 33480 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: ROBERT WYNER

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK GOLDNER,
Address: 249 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVENUE, SUITE F-5
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERL, WAYNE
Address: 249 PERUVIAN AVENUE #F-5
City-St-Zip: PALM BEACH, FL 33480

Title: STDC (X) Change () Addition
Name: WYNER, ROBERT C
Address: 249 PERUVIAN AVENUE, SUITE F-5
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: MOTAZEDI, IRAJ
Address: 249 PERUVIAN AVE F-5
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT WYNER

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date