

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094949

Entity Name: POLO NORTE P.S.N. INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

8531 NW 186 ST
MIAMI, FL 33015

New Principal Place of Business:

8531 NW 186 ST
MIAMI, FL 33015 UN

Current Mailing Address:

8531 NW 186 ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-5234006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSQUET, RAUL
8531 NW 186 ST
MIAMI, FL 33015 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: DP
Name: BUSQUET, RAUL
Address: 14590 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: DVP
Name: BUSQUET, EUGENIO
Address: 7811 N 163 STREET
City-St-Zip: MIAMI LAKES, FL 33027 UN

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: EUGENIO BUSQUET

VP

06/21/2011

Electronic Signature of Signing Officer or Director

Date