

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098900

Entity Name: LAS MONJITAS POLO INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

12726 40TH. STREET SOUTH
508
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

3690 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5293372

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
508
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERLOTTI, LUIS O
Address: 3690 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: FERNANDEZ LLANOS, GUILLERMO F
Address: 12726 40TH. STREET SOUTH
City-St-Zip: WELLINGTON, FL 33467

Title: TR () Delete
Name: GONZALEZ, PATRICIO C
Address: 1842 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS OSCAR MERLOTTI

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date