

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022604

Entity Name: LA BELLOTA POLO INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1235 ROWAYTON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Current Mailing Address:

1235 ROWAYTON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

FEI Number: 45-0551787

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
WELLINGTON, FL FL 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: VON WERNICH, GONZALO
Address: 1235 ROWAYTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON WERNICH, GONZALO
Address: 1842 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

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: GONZALO VON WERNICH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date