

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022604

Entity Name: LA BELLOTA POLO INC.

FILED  
Jan 25, 2012  
Secretary of State

**Current Principal Place of Business:**

1842 WILTSHIRE VILLAGE DR  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

1842 WILTSHIRE VILLAGE DR  
WELLINGTON, FL 33414

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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: GONZALO VON WERNICH

P

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date