

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115095

Entity Name: POLO MOTORS, CORP.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

13811 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

3930 NW 27 TH STREET
MIAMI, FL 33142

Current Mailing Address:

13811 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

3930 NW 27 TH STREET
MIAMI, FL 33142

FEI Number: 26-1284490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAGALY E
16110 SW 69 TR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

COBOS, JESUS A
7655 SW 153 CT
MIAMI, FL 33193 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: JESUSCOBOS

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, MAGALY E
Address: 16110 SW 69 TR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUBRIA, REBEKA
Address: 2055 SW 122 AV APT 323
City-St-Zip: MIAMI, FL 33175

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: REBEKACUBRIA

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05/13/2008

Electronic Signature of Signing Officer or Director

Date