

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115095

Entity Name: POLO MOTORS, CORP.

FILED
Dec 15, 2008
Secretary of State**Current Principal Place of Business:**3930 NW 27 TH STREET
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3930 NW 27 TH STREET
MIAMI, FL 33142**New Mailing Address:**

FEI Number: 26-1284490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COBOS, JESUS A
7655 SW 153 CT
MIAMI, FL 33193 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: PD () Delete
Name: CUBRIA, REBEKA
Address: 2055 SW 122 AV APT 323
City-St-Zip: MIAMI, FL 33175Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: GARCIA, MAGALY
Address: 16110 SW 69 TER
City-St-Zip: MIAMI, FL 33193Title: SECR () Change (X) Addition
Name: GARCIA, MIGUEL
Address: 16110 SW 69 TER
City-St-Zip: MIAMI, FL 33193Title: SECR () Change (X) Addition
Name: RODRIGUEZ, AKSELL
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

PD

12/15/2008

Electronic Signature of Signing Officer or Director

Date