

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000115095

Entity Name: POLO MOTORS, CORP.

**FILED**  
**Nov 29, 2009**  
**Secretary of State****Current Principal Place of Business:**MIGUEL GARCIA  
16110 S W 69 TER  
MIAMI, FL 33175**New Principal Place of Business:**REBEKA CUBRIA  
2055 SW 122 AV 323  
MIAMI, FL 33175**Current Mailing Address:**MIGUEL GARCIA  
16110 S W 69 TER  
MIAMI, FL 33175**New Mailing Address:**REBEKA CUBRIA  
2055 SW 122 AV 323  
MIAMI, FL 33175

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:**RODRIGUEZ, AKSELL  
2055 SW 122 AV 323  
MIAMI, FL 33175 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: AKSELL RODRIGUEZ

11/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP ( ) Delete  
Name: GARCIA, MAGALY  
Address: 16110 SW 69 TER  
City-St-Zip: MIAMI, FL 33193Title: SECR ( ) Delete  
Name: GARCIA, MIGUEL  
Address: 16110 SW 69 TER  
City-St-Zip: MIAMI, FL 33193Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: REBEKA, CUBRIA  
Address: 2055 SW 122 AV 323  
City-St-Zip: MIAMI, FL 33175Title: VP (X) Change ( ) 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 323  
City-St-Zip: MIAMI, FL 33175Title: SERC ( ) Change (X) Addition  
Name: GARCIA, MAGALIS  
Address: 16110 SW 69 TER  
City-St-Zip: MIAMI, FL 33193

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: MIAGUELGARCIA

P

11/29/2009

Electronic Signature of Signing Officer or Director

Date