

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115095

Entity Name: POLO MOTORS, CORP.

FILED  
Mar 08, 2010  
Secretary of State

## Current Principal Place of Business:

REBEKA CUBRIA  
2055 SW 122 AV 323  
MIAMI, FL 33175

## New Principal Place of Business:

3930 NW 27 TH ST STREET  
MIAMI, FL 33142

## Current Mailing Address:

REBEKA CUBRIA  
2055 SW 122 AV 323  
MIAMI, FL 33175

## New Mailing Address:

3930 NW 27 TH ST 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:

RODRIGUEZ, AKSELL  
2055 SW 122 AV 323  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

GARCIA, MIGUEL I  
3930 NW 27 TH STREET  
MIAMI, FL 33142 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: MIGUEL I. GARCIA

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RODRIGUEZ, MIGUEL I  
Address: 16110 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: VP  
Name: GARCIA, MICHAEL  
Address: 16110 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: SECR  
Name: GARCIA, MAGALY E  
Address: 16110 SW 109 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: SECR  
Name: GARCIA, LIZBETH  
Address: 16110 SW 69 TER  
City-St-Zip: MIAMI, FL 33193

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: MIGUEL I GARCIA

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date