

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022399

FILED
Mar 11, 2010
Secretary of State

Entity Name: POLO NORTE FLAGLER INC.

Current Principal Place of Business:

10302 W FLAHER STREET
MIAMI, FL 33174

New Principal Place of Business:

10302 W FLAGLER STREET
MIAMI, FL 33174

Current Mailing Address:

10302 W FLAHER STREET
MIAMI, FL 33174

New Mailing Address:

10302 W FLAGLER STREET
MIAMI, FL 33174

FEI Number: 26-4438257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSQUET, RAUL
10302 W FLAHER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BUSQUET, RAUL
10302 W FLAGLER STREET
MIAMI, FL 33174 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: EUGENIO BUSQUET

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO
Name: BUSQUET, RAUL
Address: 10302 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: DV
Name: BUSQUET, EUGENIO
Address: 10302 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: EUGENIO BUSQUET

DV

03/11/2010

Electronic Signature of Signing Officer or Director

Date