

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022399

FILED
Jun 21, 2011
Secretary of State

Entity Name: POLO NORTE FLAGLER INC.

Current Principal Place of Business:

10302 W FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

10302 W FLAGLER STREET
MIAMI, FL 33174 UN

Current Mailing Address:

10302 W FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-4438257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

VP

06/21/2011

Electronic Signature of Signing Officer or Director

Date