

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054025

FILED
Apr 30, 2012
Secretary of State

Entity Name: GALINDO 3 POLO, INC.

Current Principal Place of Business:

14320 CALYPSO LN.
WELLINGTON, FL 33414 US

New Principal Place of Business:

14320 CALYPSO LN.
WELLINGTON, FL 33414 US

Current Mailing Address:

14320 CALYPSO LN.
WELLINGTON, FL 33414 US

New Mailing Address:

14320 CALYPSO LN.
WELLINGTON, FL 33414 US

FEI Number: 27-1940916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, HECTOR
14320 CALYPSO LANE
WELLINGTON, FL 33414 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: D
Name: GALLINDO, HECTOR M
Address: 14320 CALYPSO LN.
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: GALINDO, MARY JO
Address: 14320 CALYPSO LN.
City-St-Zip: WELLINGTON, FL 33414 US

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: HECTOR GALLINDO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date