

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025677

Entity Name: AC & R POLO CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Principal Place of Business:

PANAMARICANA KM. 43,5
BARRIO AIRES DE PILAR - P29
DELVISO, BA 1169 AR

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-2185592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
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: P
Name: CASET, CELINA
Address: 1842 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

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: CELINA CASET

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date