

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072189

FILED
Feb 23, 2011
Secretary of State

Entity Name: POLO MEX, INC.

Current Principal Place of Business:

1200 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1200 CLEVELAND STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3705077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQ
TWO HARBOR PLACE SUITE 1110
302 KNIGHTS RUN AVENUE
TAMPA, FL 336025962 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: CASTREJON, LORENZO
Address: 101 S AURORA AV
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: CASTREJON, LETICIA
Address: 101 S AURORA AV
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: CASTREJON, RAUL
Address: 101 S AURORA AV
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: BARCENAS, MIGUEL
Address: 101 S AURORA AV
City-St-Zip: CLEARWATER, FL 33765

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: LORENZO CASTREJON

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date