2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014735

Entity Name: BUENOS AIRES POLO, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 S.W. 13TH ST.

FT. LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7567 DELRAY BEACH, FL 33482

FEI Number: 65-0391846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGNOLI, PEDRO M 141 NW 20TH STREET SUITE #B-5 BOCA RATON, FL 33431 US BIGNOLI, PEDRO M 9 SW 13TH STREET FT LAUDERDALE, FL 33315 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: PEDRO M BIGNOLI 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BIGNOLI, PEDRO M
Address: 9 SW 13TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: PEDRO M BIGNOLI DP 04/22/2011