

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014735

Entity Name: BUENOS AIRES POLO, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2263 NW 2ND AVE., SUITE 205
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7567
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-0391846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGNOLI, PEDRO M
2263 NW 2ND AVE STE 205
BOCA RATON, FL 33431 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: DP
Name: BIGNOLI, PEDRO M
Address: 2263 NW 2ND AVE., SUITE 205
City-St-Zip: BOCA RATON, FL 33431 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: PEDRO M BIGNOLI

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date