

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009863

Entity Name: LA VICTORIA POLO, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3175 SANTA BARBARA DR.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1200 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

Current Mailing Address:

3175 SANTA BARBARA DR.
WEST PALM BEACH, FL 33414

New Mailing Address:

1200 CORPORATE CENTER WAY
SUITE 202
WEST PALM BEACH, FL 33414

FEI Number: 65-0589408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, MATTHEW K
3175 SANTA BARBARA DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

FIRESTONE, MATTHEW K
12880 MIZNER WAY
WELLINGTON, FL 33414 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIRESTONE, SYLVIA
Address: 3175 SANTA BARBARA DR.
City-St-Zip: W. PALM BEACH, FL 33414

Title: STD () Delete
Name: FIRESTONE, MATTHEW K
Address: 3175 SANTA BARBARA DR.
City-St-Zip: W. PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIRESTONE, SYLVIA
Address: 12880 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change () Addition
Name: FIRESTONE, MATTHEW K
Address: 12880 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW K. FIRESTONE

STD

04/20/2007

Electronic Signature of Signing Officer or Director

Date