

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009863

Entity Name: LA VICTORIA POLO, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1200 CORPORATE CENTER WAY  
SUITE 202  
WELLINGTON, FL 33414

## Current Mailing Address:

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

## New Mailing Address:

1200 CORPORATE CENTER WAY  
SUITE 202  
WELLINGTON, 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  
12880 MIZNER WAY  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date