

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009863

Entity Name: LA VICTORIA POLO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12880 MIZNER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

12914 INDIAN MOUND RD
WELLINGTON, FL 33414

Current Mailing Address:

12889 MIZNER WAY
WELLINGTON, FL 33414

New Mailing Address:

3175 SANTA BARBARA DR
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, SYLVIA M
12880 MIZNER WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FIRESTONE, SYLVIA M
3175 SANTA BARBARA DR
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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIRESTONE, SYLVIA M
Address: 3175 SANTA BARBARA DR
City-St-Zip: WELLINGTON, FL 33414

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: SYLVIA FIRESTONE

Electronic Signature of Signing Officer or Director

PRES

02/18/2011

Date