

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000093650

Entity Name: MONTEMAR POLO, INC.

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4021 BAHIA ISLE CIR  
WELLINGTON, FL 33467

## **New Principal Place of Business:**

3611 AIKEN COURT  
WELLINGTON, FL 33467

## **Current Mailing Address:**

4021 BAHIA ISLE CIR  
WELLINGTON, FL 33467

## **New Mailing Address:**

3611 AIKEN COURT  
WELLINGTON, FL 33467

FEI Number: 65-0633797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WEISZ, HEATHER B  
4021 BAHIA ISLE CIR  
WELLINGTON, FL 33467 US

## **Name and Address of New Registered Agent:**

WEISZ, HEATHER B  
3611 AIKEN COURT  
WELLINGTON, FL 33467 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:

02/10/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: WEISZ, ANDRES  
Address: 3611 AIKEN COURT  
City-St-Zip: WELLINGTON, FL 33467

Title: D  
Name: WEISZ, HEATHER B  
Address: 3611 AIKEN COURT  
City-St-Zip: WELLINGTON, FL 33467

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: ANDRES WEISZ

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date