

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035271

FILED
Jan 15, 2009
Secretary of State

Entity Name: EL SEGUNDO POLO NORTE INC.

Current Principal Place of Business:

2050 W. 56TH ST., STE. 23 & 24
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2050 W. 56TH ST., STE. 23 & 24
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0660140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSQUET, RAUL
2050 W. 56TH ST., STE. 23 & 24
HIALEAH, FL 33016 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: DP () Delete
Name: BUSQUET, RAUL
Address: 14590 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: DST () Delete
Name: BUSQUET, VIVIAN
Address: 14590 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BUSQUET, EUGENIO
Address: 1617 KINGSMOON WAY
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BUSQUET, EUGENIO
Address: 14590 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

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: RAUL BUSQUET

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date