

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035271

FILED
Apr 16, 2012
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

OFFICERS AND DIRECTORS:

Title: DP
Name: BUSQUET, RAUL
Address: 14590 SW 33 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: BUSQUET, EUGENIO
Address: 7811 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 UN

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: EUGENIO BUSQUET

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date