

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28707

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: CELLULAR FARMS POLO, INC.

## Current Principal Place of Business:

13411 BEDFORD NEWS CT  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

210 ELEVENTH AVE  
NEW YORK, NY 10001

## New Mailing Address:

210 ELEVENTH AVE #903  
NEW YORK, NY 10001

FEI Number: 58-1945605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEM, INC.  
1201 HAYES ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ALBERDI, PABLO  
13411 BEDFORD NEWS CT  
WEST PALM BEACH, 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: PABLO ALBERDI

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: LINDEMANN, ADAM  
Address: 210 ELEVENTH AVE #903  
City-St-Zip: NEW YORK, NY 10001

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: ADAM LINDEMANN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date