

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28707

FILED
Jan 11, 2010
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 #903
NEW YORK, NY 10001

New Mailing Address:

13411 BEDFORD NEWS CT
WEST PALM BEACH, FL 33414

FEI Number: 58-1945605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERDI, PABLO
13411 BEDFORD NEWS CT
WEST PALM BEACH, FL 33414 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: PRES
Name: LINDEMANN, ADAM
Address: 375 PARK AVE #2603
City-St-Zip: NEW YORK, NY 10152

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: ADAM LINDEMANN

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date