

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113998

Entity Name: CASABLANCA POLO CO.**Current Principal Place of Business:**3500 FAIRLANE FARMS RD
SUITE #5
WELLINGTON, FL 33414**Current Mailing Address:**3500 FAIRLANE FARMS RD
SUITE #5
WELLINGTON, FL 33414 US**FEI Number:** 14-1853488**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIAZ, ADRIANA
3500 FAIRLANE FARMS RD
SUITE #5
WELLINGTON, 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:** ADRIANA DIAZ

02/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PSTD
Name	ALEXANDER, STEPHEN L
Address	3500 FAIRLANE FARMS RD SUITE #5
City-State-Zip:	WELLINGTON FL 33414

Title	VP
Name	TEMPERLEY, ALEJANDRO V
Address	3500 FAIRLANE FARMS RD SUITE #5
City-State-Zip:	WELLINGTON FL 33414

Title	MANAGER
Name	DIAZ, ADRIANA
Address	3500 FAIRLANE FARMS RD SUITE #5
City-State-Zip:	WELLINGTON FL 33414

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: ADRIANA DIAZ

MANAGER

02/22/2025

Electronic Signature of Signing Officer/Director Detail

Date