

2022 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:

COCON LLC
175 SW 7TH. STREET
1603
MIAMI, FL 33130 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: PATRICIO GONZALEZ LLC

02/10/2022

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

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: STEPHEN ALEXANDER

MANAGER

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date