

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027109

Entity Name: STT POLO PONIES, INC.

Current Principal Place of Business:

14996 50TH STREET SOUTH
WELLINGTON, FL 33414

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL HILL BOULEVARD SUITE 1302
WELLINGTON, FL 33414 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD STE 1302
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name TORRES, SANTIAGO T
Address 14996 50TH STREET SOUTH
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: SANTIAGO T. TORRES

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date