

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000033944

**FILED  
Apr 19, 2016  
Secretary of State  
CC3862639852**

**Entity Name:** POLO RESTAURANT MANAGEMENT INC

**Current Principal Place of Business:**

635 HONEYSUCKLE LANE  
VERO BEACH, FL 32963

**Current Mailing Address:**

635 HONEYSUCKLE LANE  
VERO BEACH, FL 32963

**FEI Number:** 47-3814431

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STUBBS, KELLY L  
635 HONEYSUCKLE LANE  
VERO BEACH, FL 32963 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 P  
Name STUBBS, KELLY L  
Address 635 HONEYSUCKLE LANE  
City-State-Zip: VERO BEACH FL 32963

Title VP  
Name MARX, JOHN P  
Address 635 HONEYSUCKLE LANE  
City-State-Zip: VERO BEACH FL 32963

Title SECR  
Name LUNA, JUAN  
Address 1118 PASEO AVE  
City-State-Zip: FT. PIERCE FL 34982

*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:** KELLY STUBBS

**PRES**

**04/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date