

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113965

FILED
May 02, 2008
Secretary of State

Entity Name: POLI REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business:

9010 S.W. 137 AVENUE
SUITE 207
MIAMI, FL 33186

New Principal Place of Business:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176

Current Mailing Address:

9010 S.W. 137 AVENUE
SUITE 207
MIAMI, FL 33186

New Mailing Address:

13615 S DIXIE HWY
114-513
MIAMI, FL 33176

FEI Number: 20-1437873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, PLACIDO E
9010 S.W. 137 AVENUE
SUITE 207
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

POLANCO, PLACIDO E
13615 S DIXIE HWY
114-513
MIAMI, FL 33176 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POLANCO, PLACIDO E
Address: 9010 S.W. 137 AVENUE SUITE 207
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POLANCO, PLACIDO E
Address: 13615 S DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PLACIDO POLANCO

PSD

05/02/2008

Electronic Signature of Signing Officer or Director

Date