

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122979

Entity Name: POLIN CO CORPORATION

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2711 SW 149 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2711 SW 149 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-1396977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, NESTOR
2711 SW 149 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: VELASCO, NESTOR
Address: 2711 SW 149 PL
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: PORTELA, MERCEDES
Address: 2711 SW 149 PL
City-St-Zip: MIAMI, FL 33185

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: NESTOR VELASCO

P

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date