

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005398

Entity Name: POLE POSITION, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE
199
MIAMI, FL 33172

New Principal Place of Business:

5284 NW 114TH AVENUE
106
DORAL, FL 33178

Current Mailing Address:

1845 NW 112TH AVE
199
MIAMI, FL 33172

New Mailing Address:

5284 NW 114TH AVENUE
106
DORAL, FL 33178

FEI Number: 76-0322658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1845 NW 112TH AVE
199
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ANTICH, CARLOS
5284 NW 114TH AVENUE
106
DORAL, FL 33178 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: CARLOS ANTICH

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEAMBROGIO, ELISABETTA
Address: 5284 NW 114TH AVENUE, #106
City-St-Zip: DORAL, FL 33178

Title: D
Name: DEAMBROGIO, ANNA
Address: 5284 NW 114TH AVENUE, # 106
City-St-Zip: DORAL, FL 33178 US

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: CARLOS ANTICH

RA

03/14/2012

Electronic Signature of Signing Officer or Director

Date