

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022874

Entity Name: POLARIS LABS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1602 ALTON RD., #372
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MERIDIAN AVENUE,
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON RD., #372
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MERIDIAN AVENUE,
SUITE 301
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KHESIN, DANIEL
Address: 1680 MERIDIAN AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: SMIRNOV, LEONID
Address: 1680 MERIDIAN AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: STRONG, MICHAEL
Address: 1680 MERIDIAN AVENUE, SUITE 301
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL KHESIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date