

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000790

FILED
Apr 21, 2011
Secretary of State

Entity Name: POLIESTHER ENTERPRISE, INC.

Current Principal Place of Business:

2521 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

7721 COURTYARD RUN WEST
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3987484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWICH, BENNY
7721 COURTYARD RUN WEST
BOCA RATON, FL 33433 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: RABINOWICH, BENNY
Address: 7721 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: RABINOWICH, SUSY
Address: 7721 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433 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: SUSY RABINOWICH

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date