

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321028

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: POLMAR REALTY INC

**Current Principal Place of Business:**

C/O LERMAN AND LERMAN, P.A.  
48 EAST FLAGLER STREET, PH 101  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LERMAN AND LERMAN, P.A.  
48 EAST FLAGLER STREET, PENTHOUSE 101  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 59-1223043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LERMAN AND LERMAN, P.A.  
48 EAST FLAGLER STREET  
PENTHOUSE 101  
MIAMI, FL 33131 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: PD  
Name: GINZBURG, SAUL  
Address: 7901 BISCAYNE POINT CIR  
City-St-Zip: MIAMI BCH, FL 00000,

Title: TD  
Name: GINZBURG, BERTHA  
Address: 7901 BISCAYNE POINT CIR  
City-St-Zip: MIAMI BCH, FL 00000,

Title: VP  
Name: GINZBURG, MITCHELL  
Address: 7901 BISCAYNE POINT CIRCLE  
City-St-Zip: MIAMI BEACH, FL

Title: S  
Name: LERMAN, JORGE  
Address: 48 FLAGLER ST, PH 101  
City-St-Zip: MIAMI, FL 33131

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: JORGE LERMAN

S

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date