

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027136

FILED
Feb 22, 2012
Secretary of State

Entity Name: HALPOL INC

Current Principal Place of Business:

19212 NE 25TH AVENUE
284C
NORTH MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19212 NE 25TH AVENUE
284C
NORTH MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 27-2782885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: DE HALPERN, NELIDA R
Address: 19212 NE 25TH AVENUE APT 284C
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: SEC
Name: POLONSKY, WALTER
Address: 19212 NE 25TH AVENUE APT 284C
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: TREA
Name: HALPERN, NOELIA B
Address: 19212 NE 25TH AVENUE APT 284C
City-St-Zip: NORTH MIAMI, FL 33180 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: NELIDA R DE HALPERN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date