Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 321028

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

Current Mailing Address:

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

FEI Number: 59-1223043

Name and Address of Current Registered Agent:

LERMAN AND LERMAN, P.A. **48 EAST FLAGLER STREET** PENTHOUSE 101 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

-	Title	PRESIDENT, TREASURER, DIRECTOR	Title	VP							
I	Name	GINZBURG, BERTHA	Name	GINZBURG, MITCHELL							
	Address	39 NE 1ST STREET	Address	7901 BISCAYNE POINT CIRCLE							
(City-State-Zip: MIAMI FL 33132		City-State-Zip:	MIAMI BEACH FL							
•	Title	S	Title	ASST. SECRETARY							
I	Name	LERMAN, JORGE	Name	LERMAN, BENJAMIN							
	Address	48 FLAGLER ST, PH 101	Address	48 EAST FLAGLER STREET							
(City-State-Zip:	MIAMI FL 33131	City-State-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.

SIGNAT	URE: JO	DRGE	LERMAN

Date

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SECRETARY

Certificate of Status Desired: No

FILED May 31, 2019 Secretary of State 8378705842CC

> 05/31/2019 Date