

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 321028

**FILED
May 31, 2019
Secretary of State
8378705842CC**

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER, DIRECTOR
Name GINZBURG, BERTHA
Address 39 NE 1ST STREET
City-State-Zip: MIAMI FL 33132

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

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

Title ASST. SECRETARY
Name LERMAN, BENJAMIN
Address 48 EAST FLAGLER STREET
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.

SIGNATURE: JORGE LERMAN

SECRETARY

05/31/2019

Electronic Signature of Signing Officer/Director Detail

Date