2013 FLORIDA PROFIT CORPORATION 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 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

FILED Jan 22, 2013

Secretary of State

CC3422086666

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TD

Name GINZBURG, SAUL Name GINZBURG, BERTHA 39 NE 1ST STREET 39 NE 1ST STREET Address Address City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title VΡ Title

Name LERMAN, JORGE GINZBURG, MITCHELL Name

7901 BISCAYNE POINT CIRCLE Address 48 FLAGLER ST, PH 101 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI BEACH FL

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.

SECRETARY

Electronic Signature of Signing Officer/Director Detail