

FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# P07000122979

Entity Name: POLIN CO CORPORATION

**Secretary of State
CC8461289944**

Current Principal Place of Business:

2711 SW 149 PLACE
MIAMI, FL 33185

Current Mailing Address:

2711 SW 149 PLACE
MIAMI, FL 33185

FEI Number: 26-1396977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTELA, MERCEDES
2711 SW 149 PLACE
MIAMI, FL 33185 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: MERCEDES PORTELA

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PORTELA, MERCEDES
Address 2711 SW 149 PL
City-State-Zip: MIAMI FL 33185

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:

Electronic Signature of Signing Officer/Director Detail

Date