2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000100531

Entity Name: POLINA, INC.

Sec

Aug 30, 2023 Secretary of State 9422168145CC

FILED

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD

#801

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD #801 HALLANDALE BEACH, FL 33009 US

FEI Number: 47-2595754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIYACHENKO, POLINA 1835 E. HALLANDALE BEACH BLVD #801 HALLANDALE BEACH, FL 33009 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: POLINA DIYACHENKO 08/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name DIYACHENKO, POLINA

Address 1835 E. HALLANDALE BEACH BLVD

#801

City-State-Zip: HALLANDALE BEACH FL 33009

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: POLINA DIYACHENKO

PRES

Date

08/30/2023