

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000100531

Entity Name: POLINA, INC.

Current Principal Place of Business:

17555 COLLINS AVE
404
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AVE
404
SUNNY ISLES BEACH, FL 33160

FEI Number: 47-2595754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUROVA, LADA
17555 COLLINS AVE
404
SUNNY ISLES BEACH, FL 33160 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 P
Name BUROVA, LADA
Address 17555 COLLINS AVE APT 404
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SHAREHOLDER
Name DYACHENKO, POLINA
Address 17555 COLLINS AVE
404
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SHAREHOLDER
Name BUROVA, LADA
Address 17555 COLLINS AVE
404
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: LADA BUROVA

P

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date