2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000100531

Entity Name: POLINA, INC.

FILED
Apr 28, 2022
Secretary of State
7541484610CC

Current Principal Place of Business:

16047 COLLINS AVE APT. 2304

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16047 COLLINS AVE APT. 2304 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 47-2595754 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DYACHENKO, POLINA 16047 COLLINS AVE APT. 2304 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: POLINA DYACHENKO 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name DYACHENKO, POLINA Address 16047 COLLINS AVE

APT. 2304

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: POLINA DYACHENKO

PRESIDENT

04/28/2022

Date