2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000100531

Entity Name: POLINA, INC.

Current Principal Place of Business:

16047 COLLINS AVE APT.2304

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

4045 VINELAND AVENUE APT319 STUDIO CITY, CA 91604 US

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

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 01/16/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name DYACHENKO, POLINA Name BUROVA, ALENA

Address 16047 COLLINS AVE Address 4045 VINELAND AVENUE

APT.2304

APT319

FILED Jan 16, 2022

Secretary of State

8512289190CC

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: STUDIO CITY CA 91604

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

PRESIDENT