2019 FLORIDA PROFIT CORPORATION AMENDED 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:

5420 SYLMAR AVENUE APT.314 SHERMAN OAKS, CA 91401 US

FEI Number: 47-2595754

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

Electronic Signature of Registered Agent

Officer/Director Detail :

OWNER & PRESIDENT Title DYACHENKO, POLINA Name 16047 COLLINS AVE Address 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.

SIGNATURE: POLINA DYACHENKO

Electronic Signature of Signing Officer/Director Detail

07/03/2019 **OWNER & PRESIDENT**

Date

Certificate of Status Desired: Yes

07/03/2019

Date