

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000069448

Entity Name: POLA NORTH, INC

Current Principal Place of Business:

200 S.E. 1ST STREET STE 604
MIAMI, FL 33131

Current Mailing Address:

200 S.E. 1ST STREET STE 604
MIAMI, FL 33131 US

FEI Number: 37-1786072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC
200 SE 1ST STEET STE 604
MIAMI, FL 33131 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 APPRO GROUP, INC.
Address 160 GREENTREE DRIVE
City-State-Zip: DOVER DE 19904

Title VP
Name GONZALEZ, OSVALDO H.
Address 200 S.E. 1ST STREET STE 604
City-State-Zip: MIAMI FL 33131

Title D
Name SPATAZZA, BIBIANA G
Address 200 S.E. 1ST STREET STE 604
City-State-Zip: MIAMI FL 33131

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: OSVALDO H GONZALEZ

VICE-PRESIDENT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date