2018 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

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC 200 SE 1ST STEET STE 604 MIAMI, FL 33131 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title VP APPRO GROUP, INC. GONZALEZ, OSVALDO H. Name Name 200 S.E. 1ST STREET STE 604 **160 GREENTREE DRIVE** Address Address City-State-Zip: MIAMI FL 33131 City-State-Zip: DOVER DE 19904 Title D SPATAZZA, BIBIANA G Name 200 S.E. 1ST STREET STE 604 Address 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: APPRO GROUP, INC.

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Electronic Signature of Signing Officer/Director Detail