2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000033305

Entity Name: POLARIS ENGINEERING, INC.

Current Principal Place of Business:

6193 NW 183RD STREET SUITE 173940 HIALEAH, FL 33015-6030

Current Mailing Address:

P. O. BOX 173940 HIALEAH, FL 33017 39

FEI Number: 86-3452786

Name and Address of Current Registered Agent:

MARQUEZ, PABLO 6193 NW 183RD STREET SUITE 173940 HIALEAH, FL 33015-6030 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

Officer/Director Detail :

TitlePNameMARQUEZ, PABLOAddressP. O. BOX 173940City-State-Zip:HIALEAH FL 33017

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: PABLO MARQUEZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2023 Secretary of State 6615573784CC

Certificate of Status Desired: No

Date

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04/30/2023