

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321028

FILED
Apr 27, 2009
Secretary of State

Entity Name: POLMAR REALTY INC

Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PH 101
MIAMI, FL 33131

Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1223043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, ISIDORO
LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET
PENTHOUSE 101
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: JORGE LERMAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LERMAN, ISIDORO (ASST)
Address: 48 E. FLAGLER ST. #101
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: GINZBURG, SAUL
Address: 7901 BISCAYNE POINT CIR
City-St-Zip: MIAMI BCH, FL 00000,

Title: TD () Delete
Name: GINZBURG, BERTHA
Address: 7901 BISCAYNE POINT CIR
City-St-Zip: MIAMI BCH, FL 00000,

Title: VP () Delete
Name: GINZBURG, MITCHELL
Address: 7901 BISCAYNE POINT CIRCLE
City-St-Zip: MIAMI BEACH, FL

Title: AS () Delete
Name: LERMAN, JORGE
Address: 480 FLAGLER ST, PH 101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LERMAN, JORGE
Address: 48 FLAGLER ST, PH 101
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE LERMAN

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date