

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452004

FILED
Apr 20, 2011
Secretary of State

Entity Name: RALPH H. POLSTER ENTERPRISES, INC.

Current Principal Place of Business:

10855 S.W. 82 AVE.
MIAMI, FL 331563506

New Principal Place of Business:

9110 S.W. 100TH STREET
MIAMI, FL 33176

Current Mailing Address:

10855 S.W. 82 AVE.
MIAMI, FL 331563506

New Mailing Address:

9110 S.W. 100TH STREET
MIAMI, FL 33176

FEI Number: 59-1537348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTER, (RALPH H)
10855 S.W. 82 AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POLSTER, RALPH H MR.
9110 SW 100TH ST
MIAMI, FL 33176 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: RALPH H POLSTER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLSTER, RALPH H MR.
Address: 9110 S.W. 100TH STREET.
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: POLSTER, RALPH H MR.
Address: 9110 SW 100TH ST
City-St-Zip: MIAMI, FL 33176

Title: S
Name: POLSTER, BARBARA A MRS.
Address: 9110 S.W. 100TH STREET.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: POLSTER, JOSEPH W MR.
Address: 9110 SW 100TH ST
City-St-Zip: MIAMI, FL 33176

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: RALPH H POLSTER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date