

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620011

Entity Name: POLOMAR, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

9745 S.W. 128TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

16403 S.W. 95TH LANE
MIAMI, FL 33196 US

Current Mailing Address:

9745 S.W. 128TH STREET
MIAMI, FL 33176 US

New Mailing Address:

16403 S.W. 95TH LANE
MIAMI, FL 33196 US

FEI Number: 59-1961007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, CARLOS G
16403 S.W. 95 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

POLO, CARLOS G
16403 S.W. 95TH LANE
MIAMI, FL 33196 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLO, CARLOS G
Address: 16403 S.W. 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: POLO, CARLOS A
Address: 15759 S.W. 100 TERR
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: POLO, MARGARITA H
Address: 16403 S.W. 95 LANE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: POLO, ANDRES E
Address: 9745 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: POLO-GONZALEZ, MARIA M
Address: 15308 S.W. 117 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLO, CARLOS G
Address: 16403 S.W. 95TH LANE
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: POLO, CARLOS A
Address: 15759 S.W. 100TH TERR
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: POLO, MARGARITA H
Address: 16403 S.W. 95TH LANE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: POLO, ANDRES E
Address: 9745 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: POLO-GONZALEZ, MARIA M
Address: 15308 S.W. 117TH STREET
City-St-Zip: MIAMI, FL 33186

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: CARLOS G. POLO

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date