

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620011

FILED
Jan 06, 2011
Secretary of State

Entity Name: POLOMAR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. 95TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CARLOS G POLO

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date