

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642838

FILED
Apr 22, 2005
Secretary of State

Entity Name: POLINVESTMENT CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVE
1440
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
1440
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0325125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS ALBERTO, ESQ.
1200 BRICKELL AVE
STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO, CARLOS ALBERTO, ESQ.
1200 BRICKELL AVE
STE 1440
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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZA, ARISTIDES
Address: 1200 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: MAZA, OCTAVIO
Address: 1200 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MAZA, ARISTIDES J
Address: 1200 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZA, ARISTIDES
Address: 1200 BRICKELL AVE, STE 1440
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change () Addition
Name: MAZA, OCTAVIO
Address: 1200 BRICKELL AVE, STE 1440
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MAZA, ARISTIDES JR.
Address: 1200 BRICKELL AVE, STE 1440
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OCTAVIO MAZA

VSD

04/22/2005

Electronic Signature of Signing Officer or Director

Date