

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642838

FILED
Jan 20, 2009
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:

799 CRANDON BLVD.
601
MIAMI, FL 33149 US

Current Mailing Address:

1200 BRICKELL AVE
1440
MIAMI, FL 33131 US

New Mailing Address:

799 CRANDON BLVD.
601
MIAMI, FL 33149 US

FEI Number: 65-0325125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, OCTAVIO
781 CRANDON BLVD. APT 302
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZA, ARISTIDES
Address: 799 CRANDON BLVD., APT. 601
City-St-Zip: MIAMI, FL 33149 US

Title: VSD (X) Change () Addition
Name: MAZA, OCTAVIO
Address: 781 CRANDON BLVD., APT. 302
City-St-Zip: MIAMI, FL 33149 US

Title: D (X) Change () Addition
Name: MAZA, ARISTIDES JR.
Address: 799 CRANDON BLVD., APT. 601
City-St-Zip: MIAMI, FL 33149 US

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: OCTAVIO MAZA

VSD

01/20/2009

Electronic Signature of Signing Officer or Director

Date