

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642838

FILED
Apr 11, 2012
Secretary of State

Entity Name: POLINVESTMENT CORPORATION

Current Principal Place of Business:

799 CRANDON BLVD.
601
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD.
601
MIAMI, FL 33149 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:

MAZA, OCTAVIO
739 CRANDON BLVD. APT 502
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

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: MAZA, OCTAVIO
Address: 739 CRANDON BLVD. , APT. 502
City-St-Zip: MIAMI, FL 33149 US

Title: D
Name: MAZA, ARISTIDES JR.
Address: 789 CRANDON BLVD. , APT. 405
City-St-Zip: MIAMI, FL 33149 US

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: OCTAVIO MAZA DUERTO

VSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date