

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829513

FILED
Jan 30, 2008
Secretary of State

Entity Name: POLCAR PROPERTIES N.V.

Current Principal Place of Business:

201 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

201 SEVILLA AVENUE, SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

201 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

201 SEVILLA AVENUE, SUITE 301
CORAL GABLES, FL 33134

FEI Number: 98-0018231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGES, MARIO A.
201 SEVILLA AVE., SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PAGES, ROBERTO F T
201 SEVILLA AVENUE, SUITE 301
CORAL GABLES, FL 33134 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: PAGES, ROBERTO

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVAJAL, LEONARDO,
Address: 201 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: CARVAJAL, POLA,
Address: 201 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: PAGES, ROBERTO
Address: 201 SEVILLA AVENUE STE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVAJAL HUERTA, LEONARDO PD
Address: 201 SEVILLA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CARVAJAL, POLA D
Address: 201 SEVILLA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: PAGES, ROBERTO F T
Address: 201 SEVILLA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

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: PAGES, ROBERTO

T

01/30/2008

Electronic Signature of Signing Officer or Director

Date