

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003247

FILED
Apr 12, 2011
Secretary of State

Entity Name: POLISH INTERNATIONAL, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

3600 BROADWAY SUITE 18
WEST PALM BEACH, FL 33407

New Mailing Address:

400 VILLAGE BLVD
SUITE D
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYOS, CRISTINA
3600 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RAYOS, CRISTINA
400 VILLAGE BLVD
SUITE D
WEST PALM BEACH, FL 33409 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: CRISTINA RAYOS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYOS, CRISTINA
Address: 400 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CRISTINA RAYOS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date