

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002776

FILED
Apr 05, 2012
Secretary of State

Entity Name: POLISH INVESTMENTS INC.

Current Principal Place of Business:

1709 PROVIDENCE BLVD
DELTON, FL 32725

New Principal Place of Business:

139 MAIN STREET
UNIT 203
UNIONVILLE, ON L3R 2G6 CA

Current Mailing Address:

1709 PROVIDENCE BLVD
DELTON, FL 32725

New Mailing Address:

139 MAIN STREET
UNIT 203
UNIONVILLE, ON L3R 2G6 CA

FEI Number: 99-0366854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROVATO, GEORGE
1709 PROVIDENCE BLVD
DELTON, FL 32725 US

Name and Address of New Registered Agent:

TROVATO, GEORGE ATTORNE
123 N. INDUSTRIAL DRIVE
ORANGE CITY, FL 32763 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: GEORGE TROVATO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRATOPP, FELIX PRESIDE
Address: 139 MAIN STREET, UNIT 203
City-St-Zip: UNIONVILLE, ON L3R 2G6 CA

Title: D
Name: BRADLEY, ANDREA K DIRECTO
Address: ASTRAL CT CENTRAL AVE BAGLAN ENERGY PARK
City-St-Zip: PORT TALBOT, EN SA12 7AX UK

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: FELIX GRATOPP

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date