

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71602

Entity Name: POLANA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

18825 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

6833 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0516470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSH, NORMAN Y
6833 MAIN STREET
MIAMI LAKES, FL 33014 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: P
Name: GROSH, NORMAN Y
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: GROSH, POLINA
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: GROSS, BARRY
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33104

Title: D
Name: GROSS, LARISA
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: BARRY GROSS

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date