

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19729

FILED  
Jul 07, 2009  
Secretary of State

Entity Name: POLEX CORPORATION, INC.

**Current Principal Place of Business:**

16300 NE 19 AVE  
STE 202  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 546083  
SURFSIDE, FL 33154 US

**New Mailing Address:**

FEI Number: 65-0146697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARINELLO, GUSTAVO  
1001 91ST #402  
BAY HARBOR, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTDS ( ) Delete  
Name: PENNA, JORGE  
Address: 16485 COLLINS AVENUE APT 1936 BLDG 3  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE PENA

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date