

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87500

FILED
Mar 07, 2012
Secretary of State

Entity Name: POLYMER COMPOUNDS, INC.

Current Principal Place of Business:

3850 BIRD RD.
SUITE 503
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3850 BIRD RD.
SUITE 503
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 65-0067586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: XAVIER, SIMON
Address: 3850 BIRD RD. STE 503
City-St-Zip: MIAMI, FL 33146

Title: V
Name: SIMON, JAIME
Address: 3850 BIRD RD. STE 503
City-St-Zip: MIAMI, FL 33146

Title: T
Name: NATH, LUIS
Address: 3850 BIRD RD. STE 503
City-St-Zip: MIAMI, FL 33146

Title: S
Name: SIERRA, TATIANA
Address: 3850 BIRD RD. STE 503
City-St-Zip: MIAMI, FL 33146

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: TATIANA SIERRA

S

03/07/2012

Electronic Signature of Signing Officer or Director

Date