

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016517

FILED
Apr 21, 2009
Secretary of State

Entity Name: INVERSIONES POLARENSE, INC.

Current Principal Place of Business:

3790 S.E. ALEX MUXO BLVD.
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

3790 S.E. ALEX MUXO BLVD.
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 01-0627328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GHERLIN
3790 S.E. ALEX MUXO BLVD.
HOMESTEAD, FL 33035 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: MARTINEZ, GHERLIN C
Address: 3790 ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: VP () Delete
Name: MARTINEZ, MILTON
Address: 3790 ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: MARTINEZ, CECILIA
Address: 3790 ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: MARTINEZ DEL MORAL, KAREN
Address: 3790 ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GHERLIN MARTINEZ

P S

04/21/2009

Electronic Signature of Signing Officer or Director

Date