

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016517

FILED
May 13, 2011
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 C
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GHERLIN MARTINEZ

P, S

05/13/2011

Electronic Signature of Signing Officer or Director

Date