

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047594

Entity Name: POLIMAR DISTRIBUTORS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2500 W. 84 STREET
#4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2500 W. 84 STREET
#4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1102724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, MARITZA
14553 SW 153RD CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROMERO, MARITZA
4966 SW 162 AVENUE
MIRAMAR, FL 33027 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMERO, MARITZA
Address: 4966 S.W. 162 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ROMERO, CARLOS H
Address: 4966 S.W. 162 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: DE ARMAS, ULISES J
Address: 4966 S.W. 162 AVE.
City-St-Zip: MIRAMAR, FL 33027

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARITZA ROMERO

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04/26/2005

Electronic Signature of Signing Officer or Director

Date