

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099164

Entity Name: POLSEC, INC.

FILED  
Jan 31, 2007  
Secretary of State

**Current Principal Place of Business:**

1989 NE 147TH ST  
MIAMI, FL 33181

**New Principal Place of Business:**

6101 BLUE LAGOON DR.  
SUITE 150  
MIAMI, FL 33126

**Current Mailing Address:**

1989 NE 147TH ST  
MIAMI, FL 33181

**New Mailing Address:**

6101 BLUE LAGOON DR.  
SUITE 150  
MIAMI, FL 33126

FEI Number: 65-1157949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

DE QUERIOZ, LUIS ROBERTO V  
6101 BLUE LAGOON DR.  
SUITE 150  
MIAMI, FL 33126 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: LUIS ROBERTO V DE QUERIOZ

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DE QUEIROZ, RENATO WERNER V  
Address: 723 SW 6TH ST UNIT 6  
City-St-Zip: HALLANDALE, FL 33009

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

Title: PST (X) Change ( ) Addition  
Name: DE QUEIROZ, RENATO WERNER V  
Address: 6101 BLUE LAGOON DR SUITE 150  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: RENATO WV DE QUERIOZ

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date