

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030850

Entity Name: POLCOST, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1701 NE 191ST STREET A219
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1701 NE 191ST STREET A219
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0004063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, JOAQUIN
1701 NE 191 ST STREET A219
MIAMI, FL 33181 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
Name: LEIVA, JOAQUIN
Address: 1701 NE 191 STREET A219
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: LEIVA, TAMARA G
Address: 1701 NE 191 STREET A219
City-St-Zip: MIAMI, FL 33179

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: JOAQUIN LEIVA

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date