

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030850

Entity Name: POLCOST, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1701 NE 191ST STREET A219  
MIAMI, FL 33179

**New Principal Place of Business:**

1701 NE 191ST STREET A219  
MIAMI, FL 33179 US

**Current Mailing Address:**

1701 NE 191ST STREET A219  
MIAMI, FL 33179

**New Mailing Address:**

1701 NE 191ST STREET A219  
MIAMI, FL 33179 US

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEIVA, JOAQUIN  
Address: 1701 NE 191 STREET A219  
City-St-Zip: MIAMI, FL 33179 US

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

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

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date