2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # P04000040675 POLYMAN INSURANCE CORP. Mailing Address Principal Place of Business 11111 BISCAYNE BLVD, #1807 11111 BISCAYNE BLVD, #1807 N MIAMI, FL 33181 N MIAMI, FL 33181 04212008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1986121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, RAFAEL DO NOT WRITE 11111 BISCAYNE BLVD #1807 N MIAMI, FL 33181 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Apent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution . Added to Fees OFFICERS AND DIRECTORS 10 RUBIO, RAFAEL MAME 11111 BISCAYNE BLVD #1807 STREET ADDRESS CUTY-ST-ZIP N MIAMI, FL 33181 U00000916022 05/12/08-80011-008 150.00 TITLE RUBIO, ANA M NAME 11111 BISCAYNE BLVD. #1807 STHEET ADDRESS N MIAMI, FL 33181 CITY - ST-ZIP TITLE МАМГ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report is true of the corporation or the receiver or trust changed, or on an attachment with an a

SIGNATURE:

STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR