

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046451

FILED
Apr 17, 2009
Secretary of State

Entity Name: POLY PROPERTIES CORP.

Current Principal Place of Business:

7441 WAYNE AVENUE
UNIT # 15-O
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7441 WAYNE AVENUE
UNIT # 15-O
MIAMI BEACH, FL 33141

New Mailing Address:

5181 NW 105 CT
DORAL, FL 33178

FEI Number: 20-0942306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
SERBER & ASSOCIATES, P.A.
TURNBERRY PL., STE. 801, 2875 NE 191ST. ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CENTURION, PAOLA
5181 NW 105 CT
DORAL, FL 33178 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: PAOLA CENTURION

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTURION, MARTA
Address: 7441 WAYNE AVENUE, UNIT # 15-O
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: CENTURION, RUBEN
Address: 7441 WAYNE AVENUE, UNIT # 15-O
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARTA CENTURION

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date