

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056834

FILED
Apr 08, 2011
Secretary of State

Entity Name: LUIS POLANCO IMPORT & EXPORT, INC.

Current Principal Place of Business:

11760 SW 40TH STREET #416
MIAMI, FL 33175

New Principal Place of Business:

8501 SW 124TH AVE SUITE 102A
MIAMI, FL 33183

Current Mailing Address:

11760 SW 40TH STREET #416
MIAMI, FL 33175

New Mailing Address:

8501 SW 124TH AVE SUITE 102A
MIAMI, FL 33183

FEI Number: 73-1700382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ROBERTO C
11760 SW 40TH STREET
#416
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POLANCO, ROBERTO C
8501 SW 124TH AVENUE SUITE
102A
MIAMI, FL 33183 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: ROBERTO POLANCO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: POLANCO, ROBERTO C
Address: 8501 SW 124TH AVE SUITE 102A
City-St-Zip: MIAMI, FL 33183

Title: VT
Name: POLANCO, GLORIA
Address: 8501 SW 124TH AVE SUITE 102A
City-St-Zip: MIAMI, FL 33183

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: POLANCO

DR.

04/08/2011

Electronic Signature of Signing Officer or Director

Date