

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056834

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUIS POLANCO IMPORT & EXPORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655009
MIAMI, FL 33265

New Mailing Address:

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
8501 SW 124TH AVENUE SUITE
102A
MIAMI, FL 33183 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: PT
Name: POLANCO, LUIS A
Address: 8501 SW 124TH AVE SUITE 102A
City-St-Zip: MIAMI, FL 33183

Title: VPS
Name: POLANCO, ROBERTO C
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: ROBERTO POLANCO

DR.

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date