

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029845

FILED
Apr 27, 2011
Secretary of State

Entity Name: CANE POLIN' INC.

Current Principal Place of Business:

27500 SW 166 AVENUE
REDLAND, FL 33031 US

New Principal Place of Business:

8110 SW 108 ST
MIAMI, FL 33156 US

Current Mailing Address:

123 N. KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 DA

New Mailing Address:

8110 SW 108 ST
MIAMI, FL 33156 DA

FEI Number: 20-2389794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTONG, MERIJO L
27500 SW 166 AVENUE
REDLAND, FL 33031 US

Name and Address of New Registered Agent:

HALE, JAMES M
8110 SW 108 ST
MIAMI, FL 33156 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: JAMES M HALE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALE, JAMES M
Address: 8110 SW 108 ST
City-St-Zip: MIAMI, FL 33156 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: JAMES M HALE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date