

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126703

FILED
Mar 23, 2009
Secretary of State

Entity Name: POLINAROS ENTERPRISES, INC.

Current Principal Place of Business:

14626 LUCY DR.
DEL RAY BEACH, FL 33484

New Principal Place of Business:

1035 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

14626 LUCY DR.
DEL RAY BEACH, FL 33484

New Mailing Address:

FEI Number: 42-1679971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENBAUM, POLINA
14626 LUCY DR.
DEL RAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROZENBAUM, POLINA
Address: 14626 LUCY DR.
City-St-Zip: DEL RAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: POLINA ROZENBAUM

PSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date