

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100575

Entity Name: POLYVENTURE, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

940 SAVANNAH FALLS DR
WESTON, FL 33327

New Principal Place of Business:

12406 NW 80TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

940 SAVANNAH FALLS DR
WESTON, FL 33327

New Mailing Address:

12406 NW 80TH PLACE
PARKLAND, FL 33076

FEI Number: 20-5305186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULINELLI, RODRIGO
940 SAVANNAH FALLS DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PAULINELLI, RODRIGO
12406 NW 80TH PLACE
PARKLAND, FL 33076 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAULINELLI, RODRIGO
Address: 12406 NW 80TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: RODRIGO PAULINELLI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date