2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125977

Entity Name: POLLERO REAL ESTATE, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2480 N PINE ISLAND RD 17183 ORANGE BLVD. SUNRISE, FL 33322 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

2480 N PINE ISLAND RD 17183 ORANGE BLVD. SUNRISE, FL 33322 LOXAHATCHEE, FL 33470

FEI Number: 20-5648370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLERO, SANDRA M
2480 N PINE ISLAND RD.
SUNRISE, FL 33322 US
POLLERO, SANDRA M
17183 ORANGE BLVD.
LOXAHATCHEE, FL 33470 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: SANDRA M POLLERO 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POLLERO, SANDRA M Address: 17183 ORANGE BLVD. City-St-Zip: LOXAHATCHEE, FL 33470

Title: S

 Name:
 POLLERO, SANDRA M

 Address:
 17183 ORANGE BLVD.

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: T

 Name:
 POLLERO, SANDRA M

 Address:
 17183 ORANGE BLVD.

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: SANDRA M POLLERO P 03/03/2011