

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047025

Entity Name: POLPAICO INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

Current Mailing Address:

9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

New Principal Place of Business:

9840 S.W. 77TH AVENUE
SUITE 202
MIAMI, FL 33156 US

New Mailing Address:

9840 S.W. 77TH AVENUE
SUITE 202
MIAMI, FL 33156 US

FEI Number: 20-8879351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPSLEY, WILLIAM M
9840 S.W. 77TH AVENUE
SUITE 301
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAPSLEY, WILLIAM M
3727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: AMENABAR MONTES, JOSE I
Address: 9840 S.W. 77TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33156 US

Title: D, S
Name: DIAZ IBAR, VERONICA
Address: 9840 S.W. 77TH AVENUE, SUITE 202
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: JOSE AMENABAR MONTE

DPT

04/28/2012

Electronic Signature of Signing Officer or Director

Date