

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056266

Entity Name: POLY FINANCIAL, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVENUE
SUITE 236
DORAL, FL 33166

New Principal Place of Business:

12255 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

3900 NW 79 AVENUE
SUITE 236
DORAL, FL 33166

New Mailing Address:

12255 SW 42 ST
MIAMI, FL 33175

FEI Number: 71-1033430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MANUEL O
12255 SW 42 STREET
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, MANUEL O
Address: 12255 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

Title: V
Name: PINTO, BEATRIZ
Address: 12255 SW 42 STREET
City-St-Zip: MIAMI, FL 33175

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: BEATRIZ PINTO

VP

09/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date