

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071162

FILED
Apr 01, 2011
Secretary of State

Entity Name: POLLSTATE PROPERTIES, INC.

Current Principal Place of Business:

2250 BRICKELL AVE
#1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 BRICKELL AVE
#1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2527108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, VILMA
2201 S. MIAMI AVENUE
MIAMI, FL 33129 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: PD
Name: DE POLL, VILMA S
Address: 2250 BRICKELL AVE. #1
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: POLL, CARMEN S
Address: 2250 BRICKELL AVE. #1
City-St-Zip: MIAMI, FL 33129

Title: STD
Name: POLL, JANETT S
Address: 2250 BRICKELL AVE. #1
City-St-Zip: MIAMI, FL 33129

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: VILMA S. DEPOLL

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date