

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088690

Entity Name: POLARIS FREIGHT, CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2908 DORCHESTER LN
HOLLYWOOD, FL 33026

New Principal Place of Business:

4708 NW 107 AVENUE
APT - 507
DORAL, FL 33178

Current Mailing Address:

2908 DORCHESTER LN
HOLLYWOOD, FL 33026

New Mailing Address:

4708 NW 107 AVENUE
APT - 507
DORAL, FL 33178

FEI Number: 26-0680566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, JUAN C
2908 DORCHESTER LN
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

ANGEL, JUAN C
4708 NW 107 AVENUE
APT - 507
DORAL, FL 33178 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: JUAN CARLOS ANGEL

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ANGEL, JUAN C
Address: 4708 NW 107 AVENUE APT - 507
City-St-Zip: DORAL, FL 33178

Title: VPT
Name: YBERN, GIOVANNA
Address: 4708 NW 107 AVENUE APT - 507
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS ANGEL

PDT

03/31/2011

Electronic Signature of Signing Officer or Director

Date