

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106379

Entity Name: POL REALTY INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

18003 NW 19TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1865 BRICKELL AVE STE 1804
MIAMI, FL 33129

Current Mailing Address:

18003 NW 19TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

4411 E SENECA AVE
WESTON, FL 33332

FEI Number: 25-1132078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POL, ANA M
18003 NW 19TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

POL, ANA M
4411 E SENECA AVE
WESTON, FL 33129 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: AMP

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POL, ANA M
Address: 18003 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POL, ANA M
Address: 4411 E SENECA AVE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMP

CEO

08/18/2008

Electronic Signature of Signing Officer or Director

Date