

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117831

Entity Name: POLIMET, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

21396 MARINA COVE CIRLCE
J14
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21396 MARINA COVE CIRLCE
J14
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-1309570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZAVETA A SAMORUKOVA, PA
1730 N 48 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ELIZAVETA A SAMORUKOVA, PA
3325 HOLLYWOOD BLVD.
SUITE 400-A
HOLLYWOOD, FL 33021 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: ELIZAVETA V. SAMORUKOVA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCHNIN, ANDREY A
Address: 21396 MARINA COVE CIRLCE, J 14
City-St-Zip: MIAMI, FL 33180 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: ANDREY TUCHNIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date