

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060752

FILED
Sep 09, 2011
Secretary of State

Entity Name: POLLARA CONSULTING GROUP, INC

Current Principal Place of Business:

801 ARTHUR GODFREY BLVD
SUITE 401
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY BLVD
SUITE 401
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-2853405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARA, BENJAMIN F
801 ARTHUR GODFREY BLVD
SUITE 401
MIAMI BEACH, FL 33140 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: POLLARA, BENJAMIN F
Address: 801 ARTHUR GODFREY BLVD, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33140 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: BENJAMIN POLLARA

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date