2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000790

Entity Name: POLIESTHER ENTERPRISE, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2521 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

7721 COURTYARD RUN WEST 7765 W KENWAY PLACE BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 26-3987484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABINOWICH, BENNY 7721 COURTYARD RUN WEST BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RABINOWICH, BENNY
Address: 7765 W KENWAY PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP

Name: RABINOWICH, SUSY
Address: 7765 W KENWAY PLACE
City-St-Zip: BOCA RATON, FL 33433 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: BENNY RABINOWICH MR. 04/03/2012