

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010660

Entity Name: POLMAR CARGO, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1235 NW 93RD CT.
DORAL, FL 33172

New Principal Place of Business:

1225 NW 93RD CT.
DORAL, FL 33172

Current Mailing Address:

1235 NW 93RD CT.
DORAL, FL 33172

New Mailing Address:

1225 NW 93RD CT.
DORAL, FL 33172

FEI Number: 26-4207813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
17913 NW 7TH ST., SUITE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: RAFAEL FERRER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUAM, JESUS A
Address: 2000 N. BAYSHORE DR., APT. 617
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: ACOSTA, KENNY J
Address: 9907 NW 9 ST CR #2
City-St-Zip: MIAMI, FL 33172

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: JESUS KAUAM

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date