

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000025932

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** POLMINE, INC.

**Current Principal Place of Business:**

3939 NORTHEAST 5TH AVENUE  
SUITE A102  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3939 NORTHEAST 5TH AVENUE  
SUITE A102  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 06-1684473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD  
Name: KONIG, EWA  
Address: 3939 NORTHEAST 5TH AVENUE SUITE A102  
City-St-Zip: BOCA RATON, FL 33431

Title: TD  
Name: TODD, WHIDDEN  
Address: 3939 NORTHEAST 5TH AVENUE SUITE A102  
City-St-Zip: BOCA RATON, FL 33433

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: TODD WHIDDEN

TD

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date