

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053150

FILED
Feb 02, 2012
Secretary of State

Entity Name: POLIDIS CLUB CORP

Current Principal Place of Business:

5931 NW 173 DR #9
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5931 NW 173 DR #9
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0435698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE #9
MIAMI, FL 33015 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: RJ INTERNATIONAL CONSULTING CORP
Address: 5931 NW 173 DR #9
City-St-Zip: MIAMI, FL 33015

Title: S
Name: PEREZ, ADRIAN M
Address: 5931 NW 173 DRIVE, STE.9
City-St-Zip: MIAMI, FL 33015

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: ADRIAN PEREZ

S

02/02/2012

Electronic Signature of Signing Officer or Director

Date