

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054995

Entity Name: POLI BRANDS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DR., STE 128
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DR., STE 128
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-0435559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHEM, POLI
520 N PARKWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

NEWMAN, POLI
1835 NE MIAMI GARDENS
SUITE 128
NORTH MIAMI BEACH, FL 33179 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: POLI NEWMAN

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEWMAN, POLI
Address: 1835 N.E. MIAMI GARDENS DR., STE 128
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPTD
Name: MILHEM, MUSA
Address: 1835 N.E. MIAMI GARDENS DR., STE 128
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: POLI NEWMAN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date