

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064066

FILED
Mar 16, 2012
Secretary of State

Entity Name: POLARIS CONTROLS INC.

Current Principal Place of Business:

1835 NW 112TH AVENUE
UNIT 168
MIAMI, FL 33172 US

New Principal Place of Business:

11231 NW 20TH STREET
SUITE 140, PMB 306
MIAMI, FL 33172 US

Current Mailing Address:

1421 SW 107TH AVENUE
UNIT 306
MIAMI, FL 33174 US

New Mailing Address:

11231 NW 20TH STREET
SUITE 140, PMB 306
MIAMI, FL 33172 US

FEI Number: 27-0629998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARIEL E
10253 NW 32ND TERRACE
DORAL, FL 33172 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: GUTIERREZ, ARIEL E
Address: 10253 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: BARCALA-GUTIERREZ, MARIBEL A
Address: 10253 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: T
Name: BARCALA-GUTIERREZ, MARIBEL A
Address: 10253 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: GUTIERREZ, ARIEL E
Address: 10253 NW 32ND TERRACE
City-St-Zip: DORAL, FL 33172 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: MARIBEL A BARCALA-GUTIERREZ

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date