

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034206

FILED
Feb 09, 2012
Secretary of State

Entity Name: POLA POMPAÑO, INC.

Current Principal Place of Business:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2412340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ.
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: PD
Name: POLA, JORGE I JR.
Address: 2875 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: EVPD
Name: POLA, JORGE SR.
Address: 2875 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S
Name: FABRE, FRANK RS
Address: 2875 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33122

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: JORGE POLA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date