

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034653

FILED
Mar 15, 2011
Secretary of State

Entity Name: POLITO INVESTMENTS, INC.

Current Principal Place of Business:

275 NE 18TH ST SUITE 502
MIAMI, FL 33132

New Principal Place of Business:

275 NE 18TH STREET
6TH FLOOR MGT OFFICE
MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH ST SUITE 502
MIAMI, FL 33132

New Mailing Address:

275 NE 18TH STREET
6TH FLOOR MGT OFFICE
MIAMI, FL 33132

FEI Number: 39-2077384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIA, NESTOR
275 NE 18TH ST SUITE 502
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN
275 NE 18TH STREET
6TH FLOOR MGT OFFICE
MIAMI, FL 33132 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: JUAN MARTINEZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRASCHNOY, ALEJANDRO A
Address: 275 NE 18TH STREET 6TH FLOOR MGT OFFICE
City-St-Zip: MIAMI, FL 33132

Title: STD
Name: MAZUR, DEVORA E
Address: 275 NE 18TH STREET 6TH FLOOR MGT OFFICE
City-St-Zip: MIAMI, FL 33132

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: ALEJANDRO STRASCHNOY

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date