

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103247

FILED
Apr 30, 2011
Secretary of State

Entity Name: POLARIS HEALTHCARE USA INC.

Current Principal Place of Business:

1400 N.W. 12 AVENUE APT. 4
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1400 N.W. 12 AVENUE APT. 4
MIAMI, FL 33136

New Mailing Address:

FEI Number: 27-4296742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, YVONNE
117 NE 1ST AVE. APT 1401
MIAMI, FL 33132 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: KERDEL, FRANCISCO A
Address: 1400 N.W. 12 AVENUE APT. 4
City-St-Zip: MIAMI, FL 33136

Title: VP
Name: MURILLO, YVONNE
Address: 117 N.E. 1ST AVE. APT. 1401
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: YVONNE MURILLO

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date