

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019976

Entity Name: POLAR GROUP, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY STE #2216
MIAMI, FL 331453438

New Principal Place of Business:

848 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

2520 CORAL WAY STE #2216
MIAMI, FL 331453438

New Mailing Address:

848 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

FEI Number: 27-5460685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, EVAN
2520 CORAL WAY STE #2216
MIAMI, FL 331453438 US

Name and Address of New Registered Agent:

GROSSMAN, EVAN
848 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSSMAN, EVAN
Address: 848 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

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: EVAN GROSSMAN

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date