

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030409

Entity Name: POSH POLISH CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2631 SW 153 PATH
MIAMI, FL 33185

New Principal Place of Business:

2635 W 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

2631 SW 153 PATH
MIAMI, FL 33185

New Mailing Address:

2635 W 76 STREET
HIALEAH, FL 33016

FEI Number: 45-1352282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JESSIE P MS
2631 SW 153 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GRADS HOLDING INC.
9055 SW 73 CT
#1503
MIAMI, FL 33156 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: ROBERTO MORALES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRADS HOLDING INC.
Address: 9055 SW 73 CT #1503
City-St-Zip: MIAMI, FL 33156

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: GRADS HOLDING INC.

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date