

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080587

Entity Name: POLRA INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4915 SW 149 COURT
F
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

PO BOX 960353
MIAMI, FL 33296

New Mailing Address:

FEI Number: 45-3251618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLETTI, ALFREDO
4915 SW 149 COURT
F
MIAMI, FL 33185 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: POLETTI, ALFREDO
Address: 4915 SW 149 COURT, UNIT F
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: POLETTI, ELEONORA
Address: 4915 SW 149 COURT, UNIT F
City-St-Zip: MIAMI, FL 33185

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: ALFREDO POLETTI

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date