

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099070

Entity Name: POAM CORPORATION

FILED
Jun 17, 2012
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR, SUITE 460-9
MIAMI, FL 33183

New Principal Place of Business:

10300 SUNSET DR.
SUITE 460-9
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DR, SUITE 460-9
MIAMI, FL 33183

New Mailing Address:

10300 SUNSET DR.
SUITE 460-9
MIAMI, FL 33173

FEI Number: 39-2078771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDO JAVIER DE LA HOZ BORREGO
10300 SUNSET DR, SUITE 460-9
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DE LA HOZ, LEONARDO J SR
10300 SUNSET DR.
SUITE 460-9
MIAMI, FL 33173 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: LEONARDO DE LA HOZ BORREGO

06/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA HOZ, LEONARDO J SR
Address: 10300 SUNSET DR., SUITE 460-9
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ACEVEDO, LUZ C
Address: KR 7B 134B-11 TO1 AP 504
City-St-Zip: BOGOTA, DC 00001 CO

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: LEONARDO DE LA HOZ BORREGO

PD

06/17/2012

Electronic Signature of Signing Officer or Director

Date