

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068486

FILED
Apr 24, 2012
Secretary of State

Entity Name: POLYUMAC INC.

Current Principal Place of Business:

1060 E 30TH ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1060 E 30TH ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0688530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIELLA
2151 SW 142ND AVE
MIAMI, FL 33175 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: PT
Name: VAZQUEZ, MARIELLA
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: VAZQUEZ, MARIELLA
Address: 1060 ETH ST
City-St-Zip: HIALEAH, FL 33013

Title: VS
Name: VAZQUEZ, JUAN M
Address: 1060 E 30TH STREET
City-St-Zip: HIALEAH, FL 33013

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: MARIELLA VAZQUEZ

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date