

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019645

FILED
May 01, 2009
Secretary of State

Entity Name: POLOIVE ENTERPRISES CORP.

Current Principal Place of Business:

14308 SW 156TH AVE
MIAMI, FL 33196

New Principal Place of Business:

11472 S.W. 41ST STREET
MIAMI, FL 33165

Current Mailing Address:

14308 SW 156TH AVE
MIAMI, FL 33196

New Mailing Address:

11472 S. W. 41ST STREET
MIAMI, FL 33165

FEI Number: 65-0737084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIRIS, GERRERO
14308 SW 156TH AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

OSIRIS, GERRERO
11472 SW 41ST STREET
MIAMI, FL 33165 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: OSIRIS GUERRERO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, OSIRIS
Address: 14308 SW 156TH AVE
City-St-Zip: MIAMI, FL 33196

Title: EVPD () Delete
Name: AQUINO, OLGA P
Address: 11472 SW 41ST STREET
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: GUERRERO, OLGA M
Address: 11472 SW 41ST STREET
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: GUERRERO, ANA I
Address: 11472 SW 41ST STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSIRIS GUERRERO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date