

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050383

Entity Name: POLOTEC CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10838 BAL HARBOR DRIVE
BOCA RATON, FL 334984543

New Principal Place of Business:

Current Mailing Address:

10838 BAL HARBOR DRIVE
BOCA RATON, FL 334984543

New Mailing Address:

FEI Number: 65-0762059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JUAN
10838 BAL HARBOR DRIVE
BOCA RATON, FL 334984543 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: NUNEZ, JUAN
Address: 10838 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 334984543

Title: DS
Name: RAUL, MENDY
Address: 8628 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33324

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: JUAN NUNEZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date