

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077191

Entity Name: POLU'S CORP.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

10167 NW 43 TERR.  
MIAMI, FL 33178 US

## New Principal Place of Business:

10167 NW 43 TERR.  
DORAL, FL 33178 US

## Current Mailing Address:

P.O. BOX 226318  
MIAMI, FL 331226318 US

## New Mailing Address:

10167 NW 43 TERRACE  
DORAL, FL 33178 US

FEI Number: 65-0779266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOS SANTOS, MARIA SUZETE  
10167 NW 43 TERR.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

DOS SANTOS, MARIA S MACHADO  
10167 NW 43 TERR.  
MIAMI, FL 33178 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: MARIA S MACHADO DOS SANTOS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DOS SANTOS, MARIA SUZETE  
Address: 10167 NW 43 TERR.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DOS SANTOS, MARIA S MACHADO  
Address: 10167 NW 43 TERR.  
City-St-Zip: DORAL, FL 33178 US

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: MARIA S MACHADO DOS SANTOS

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date