

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081584

FILED
Mar 04, 2010
Secretary of State

Entity Name: POLAN CORP.

Current Principal Place of Business:

3400 PAN AMERICAN DR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

5550 SW 87TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

3400 PAN AMERICAN DR
MIAMI, FL 33133 US

FEI Number: 65-0783096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM E
5550 SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STEWART, WILLIAM E
3400 PAN AMERICAN DR.
6-53
MIAMI, FL 33133 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:

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STEWART, WILLIAM E
Address: 3400 PAN AMERICAN DR.
City-St-Zip: MIAMI, FL 33233

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: WILLIAM E. STEWART

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date