2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49417

Entity Name: POLONIA, INC.

FILED Feb 05, 2014 Secretary of State CC5349658940

Current Principal Place of Business:

4350 16 ST N

ST PETERSBURG, FL 33703

Current Mailing Address:

4350 16 ST N

ST PETERSBURG. FL 33703 US

FEI Number: 65-0342088 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KURNIK, ELIZABETH A 4350 16 ST N ST PETERSBURG, FL 33703 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: ELIZABETH KURNIK 02/05/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title 1-ST VP

Name BRAJCZEWSKA, BARBARA Name HIPP, KRYSTYNA

Address 6851 46TH LANE N Address 6256 27TH ST.N.APT.B

City-State-Zip: PINELLAS PARK FL 33781 City-State-Zip: ST.. PETERSBURG FL 33702

Title 2-ND VP Title TR

Name SLAVOV, ANIELA Name BIELAWSKI, DOROTHY
Address 7300 SUN ISLAND DR. S. Address 9600 94TH. STREET N.

APT. 1203

City-State-Zip: SOUTH PASADENA FL 33707

Title SECRETARY

Name KURNIK, ELIZABETH A
Address 8229 CAPONATA BLVD
City-State-Zip: SEMINOLE FL 33777

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH KURNIK SECRETARY 02/05/2014