2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87500

Entity Name: POLYMER COMPOUNDS, INC.

Current Principal Place of Business:

3850 BIRD RD. SUITE 503 MIAMI, FL 33146

Current Mailing Address:

3850 BIRD RD. SUITE 503

MIAMI, FL 33146 US

FEI Number: 65-0067586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, PA TWO ALHAMBRA PLAZA PENTHOUSE 1B CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC8251702972

Officer/Director Detail:

Title P Title V

Name XAVIER, SIMON Name SIMON, JAIME

Address 3850 BIRD RD. STE 503 Address 3850 BIRD RD. STE 503

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

Title T Title 5

Name NATH, LUIS Name SIERRA, TATIANA

Address 3850 BIRD RD. STE 503 Address 3850 BIRD RD. STE 503

City-State-Zip: MIAMI FL 33146 City-State-Zip: MIAMI FL 33146

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: TATIANA SIERRA

ADMINISTRATIVE ASSISTANT 04/12/2013