

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078928

Entity Name: POLIS AMERICAN INVESTORS INC.

Current Principal Place of Business:

131 RIDGE AVENUE
STATEN ISLAND, NY 10304

Current Mailing Address:

131 RIDGE AVENUE
STATEN ISLAND, NY 10304 US

FEI Number: 59-3746815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVESE, SALVATORE
13945 OLD COAST ROAD
UNIT 306
NAPLES, FL 34110 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: SALVATORE GENOVESE

02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GENOVESE, ANSELMO
Address 131
RIDGE AVENUE
City-State-Zip: STATEN ISLAND NY 10304

Title VP
Name GENOVESE, ANSELMO S
Address 131 RIDGE AVENUE
City-State-Zip: STATEN ISLAND NY 10304

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: ANSELMO GENOVESE

PRESIDENT

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date