

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000078928

**Entity Name:** POLIS AMERICAN INVESTORS INC.

**Current Principal Place of Business:**

2425 S. ATLANTIC AVENUE, APT 1502  
DAYTONA BEACH SHORES, FL 32118

**Current Mailing Address:**

17 ST MARYS AVENUE  
STATEN ISLAND, NY 10305 US

**FEI Number:** 59-3746815

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GENOVESE, SALVATORE  
2425 S. ATLANTIC AVENUE, APT 1502  
DAYTONA BEACH SHORES, FL 32118 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

**Officer/Director Detail :**

Title            PRES  
Name            GENOVESE, SALVATORE  
Address        2425 S. ATLANTIC AVENUE, APT 1502  
City-State-Zip: DAYTONA BEACH SHORES FL 32118

Title            VP  
Name            GENOVESE, ANSELMO S  
Address        17 ST MARYS AVENUE  
City-State-Zip: STATEN ISLAND NY 10305

*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:** SALVATORE GENOVESE

**PRESIDENT**

**06/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date