

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099164

Entity Name: POLSEC, INC.

Current Principal Place of Business:

6101 BLUE LAGOON DR.
SUITE 150
MIAMI, FL 33126

Current Mailing Address:

6101 BLUE LAGOON DR.
SUITE 150
MIAMI, FL 33126

FEI Number: 65-1157949

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WERNER, RENATO
6101 BLUE LAGOON DR.
SUITE 150
MIAMI, FL 33126 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: RENATO WERNER

06/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name DE QUEIROZ, RENATO WERNER V
Address 6101 BLUE LAGOON DR SUITE 150
City-State-Zip: MIAMI FL 33126

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: RENATO WERNER VICTOR DE QUEIROZ

DIRECTOR

06/25/2019

Electronic Signature of Signing Officer/Director Detail

Date