2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071162

Entity Name: POLLSTATE PROPERTIES, INC.

Current Principal Place of Business:

2250 BRICKELL AVE

MIAMI, FL 33129

Current Mailing Address:

2250 BRICKELL AVE

MIAMI, FL 33129

FEI Number: 26-2527108 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PINA, VILMA 2201 S. MIAMI AVENUE MIAMI, FL 33129 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 01, 2013

Secretary of State

CC0575285937

Officer/Director Detail:

PD Title Title VD

DE POLL, VILMA S POLL, CARMEN S Name Name

2250 BRICKELL AVE. #1 2250 BRICKELL AVE. #1 Address Address

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title STD

POLL, JANETT S Name

Address 2250 BRICKELL AVE. #1

City-State-Zip: MIAMI FL 33129

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: JANETT S POLL

Electronic Signature of Signing Officer/Director Detail

04/01/2013 STD

Date