2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000095229

Entity Name: POLI LED CORPORATION

Current Principal Place of Business:

1574 NW 108TH AVE MIAMI, FL 33172

Current Mailing Address:

1574 NW 108TH AVE MIAMI. FL 33172

FEI Number: 81-4592911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AYSA INTERNATIONAL SERVICE CORP 6355 NW 36 STREET 401 MIAMI, FL 33166 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 Mar 20, 2017

Secretary of State

CC0741403522

Officer/Director Detail:

Title P Title VP

 Name
 CHEUNG, CHI TING
 Name
 CHEUNG NG, PO YEE

 Address
 1574 NW 108TH AVE
 Address
 1574 NW 108TH AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

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.