

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000083200

Entity Name: POLEN RECORD INC

Current Principal Place of Business:

1749 NE MIAMI CT
LOFT 303
MIAMI, FL 33132

Current Mailing Address:

1749 NE MIAMI CT
LOFT 303
MIAMI, FL 33132 US

FEI Number: 61-2138192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLOS M LOPEZ FINANCIAL SERVICES LLC
410 MALAGA AVE
STE 1
MIAMI, FL 33134 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: CARLOS M LOPEZ

01/28/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ALVAREZ MESA, LUIS F
Address 1749 NE MIAMI CT, LOFT 303
City-State-Zip: MIAMI FL 33132

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: LUIS F. ALVAREZ MESA

PRESIDENT

01/28/2025

Electronic Signature of Signing Officer/Director Detail

Date