

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71602

Entity Name: POLANA, INC.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

18825 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

6833 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0516470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSH, NORMAN Y
3520 MAGELLAN CIR #733
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSH, NORMAN Y
6833 MAIN STREET
MIAMI LAKES, FL 33014 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: NORMAN GROSH

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSH, NORMAN Y
Address: 3520 MAGELLAN CIR #733
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GROSH, POLINA
Address: 3520 MAGELLAN CIR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSH, NORMAN Y
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: GROSH, POLINA
Address: 6833 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN GROSH

P

03/05/2005

Electronic Signature of Signing Officer or Director

Date