

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084158

Entity Name: POLI GROUP INT'L, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1574 N.W. 108 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1066 NW 129 AVE
MIAMI, FL 33182

New Mailing Address:

1574 N.W. 108 AVE
MIAMI, FL 33172

FEI Number: 65-1138988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, CHI TING
1066 NW 129 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CHEUNG, CHI TING
1574 N.W. 108 AVE
MIAMI, FL 33172 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

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEUNG, CHI TING
Address: 1066 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: CHEUNG, CHI TING
Address: 1574 N.W. 108 AVE
City-St-Zip: MIAMI, FL 33172

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: CHEUNG CHI TING

Electronic Signature of Signing Officer or Director

M

04/12/2005

Date