

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043802

FILED
Apr 29, 2004
Secretary of State

Entity Name: POLANCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

3300 NE 191 STREET #1016
MIAMI, FL 33180

New Principal Place of Business:

1625 KENNEDY CAUSE WAY
1103
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

3300 NE 191 STREET #1016
MIAMI, FL 33180

New Mailing Address:

1625 KENNEDY CAUSE WAY
1103
NORTH BAY VILLAGE, FL 33141

FEI Number: 04-3654593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LE JEUNE ROAD SUITE 1001
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

POLANCO, LILIANA MARIA
1625 KENNEDY CAUSE WAY
1103
NORTH BAY VILLAGE, FL 33141

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: LILIANA MARIA POLANCO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLANCO, LILIANA MARIA
Address: 3300 NE 191 STREET #1016
City-St-Zip: MIAMI, FL 33180

Title: PVST (X) Delete
Name: POLANCO, LILIANA MARIA
Address: 3300 NE 191 STREET #1016
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POLANCO, LILIANA MARIA
Address: 1625 KENNEDY CAUSE WAY, # 1103
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILIANA MARIA POLANCO

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date