

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043802

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: POLANCO INTERNATIONAL CORPORATION

## Current Principal Place of Business:

9195 COLLINS AVE  
PH-1  
SURFSIDE, FL 33154

## New Principal Place of Business:

924 NW 22ND STREET  
MIAMI, FL 33127

## Current Mailing Address:

9195 COLLINS AVE  
PH-1  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 04-3654593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLANCO, LILIANA MARIA  
9201 COLLINS AVE  
1026  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

MEDINA, MARIELA  
9195 COLLINS AVE  
PH1  
SURFSIDE, FL 33154 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: MARIELA MEDINA

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: POLANCO, LILIANA MARIA  
Address: 9201 COLLINS AVE APT # 1026  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDINA, MARIELA  
Address: 9195 COLLINS AVE APT # PH1  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIELA MEDINA

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date