

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031844

FILED
Apr 30, 2004
Secretary of State

Entity Name: POLI IMPORT & EXPORT CORP.

Current Principal Place of Business:

169 E FLAGLER ST STE 1527
MIAMI, FL 33131

New Principal Place of Business:

1746 W 68TH STREET
HIALEAH, FL 33014

Current Mailing Address:

169 E FLAGLER ST STE 1527
MIAMI, FL 33131

New Mailing Address:

1746 W 68TH STREET
HIALEAH, FL 33014

FEI Number: 41-2092760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
169 E FLAGLER ST STE 1527
MIAMI, FL 33131

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
11
HIALEAH, FL 33016

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: ELYSABET MONTANEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLIDORO, GIANNI
Address: 169 E FLAGLER ST STE 1527
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARTINEZ, JENNY
Address: 169 E FLAGLER ST STE 1527
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLIDORO, GIANNI
Address: 1746 W 68TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: MARTINEZ, JENNY
Address: 1746 W 68TH STREET
City-St-Zip: HIALEAH, 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: GIANNI POLIDORO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date