

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020768

Entity Name: POLCHEVICA INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

7460 SOUTH WEST 107TH AVE STE 3-108
MIAMI, FL 33173

New Principal Place of Business:

16511 SW 58TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

7460 SOUTH WEST 107TH AVE STE 3-108
MIAMI, FL 33173

New Mailing Address:

P. O. BOX 160103
MIAMI, FL 33116

FEI Number: 20-2334461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNICCHIARICO, JUAN C SR
7460 SOUTH WEST 107TH AVE STE 3-108
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ANNICCHIARICO, JUAN C SR
16511 SW 58TH TERRACE
MIAMI, FL 33193 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:

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNICCHIARICO, JUAN C SR.
Address: 7460 SOUTH WEST 107TH AVE APT 3-108
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNICCHIARICO, JUAN C SR.
Address: 16511 SW 58TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: JUAN C. ANNICCHIARICO

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date