

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020768

Entity Name: POLCHEVICA INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

16511 SW 58TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

2500 NW 79TH AVENUE
SUITE 202
DORAL, FL 33122

Current Mailing Address:

P. O. BOX 160103
MIAMI, FL 33116

New Mailing Address:

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
16511 SW 58TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNICCHIARICO, JUAN C SR.
Address: 2500 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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 ANNICCHIARICO

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date