2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126640

Entity Name: POLONIA CAFE INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 SOUTH US HIGHWAY 17-92 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

898 SHED STREET OVIEDO, FL 32765 US

FEI Number: 20-5669025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUMMER, ROBERT 898 SHED STREET OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PLUMMER, ROBERT
Address: 898 SHED STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: S

 Name:
 ANDRUNIOW, MAREK

 Address:
 898 SHED ST

 City-St-Zip:
 OVIEDO, FL 32765

I hereby 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 all other like empowered.

SIGNATURE: ROBERT PLUMMER PRES 04/27/2011