

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000019325

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** POLENCHAS CORPORATION

**Current Principal Place of Business:**

4089 SE SALERNO RD  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

4089 SE SALERNO RD  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 27-2043076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOVAR, VANIA  
1305 NE FRANCES ST  
JENSEN BEACH, FL 34957 US

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

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: P, T  
Name: TOVAR, VANIA  
Address: 1305 NE FRANCES ST.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP,S  
Name: ALCARAZ, FLORENCIO G  
Address: 1282 NE FRANCES ST.  
City-St-Zip: JENSEN BEACH, FL 34957

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: VANIA TOVAR

P

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date