

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019325

FILED
Mar 13, 2012
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

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date