

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040499

Entity Name: POLITA, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1821 JEFFERSON AVE.
104
MIAMI BEACH, FL 33139

New Principal Place of Business:

525 WEST 50 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1821 JEFFERSON AVE.
104
MIAMI BEACH, FL 33139

New Mailing Address:

525 WEST 50 STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0832535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITA, FABIO
1821 JEFFERSON AVE.
104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POLITA, FABIO
525 WEST 50 STREET
MIAMI BEACH, FL 33140 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: FABIO POLITA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLITA, FABIO
Address: 1821 JEFFERSON AVE # 104
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT () Delete
Name: FERNANDEZ, CONCHITA
Address: 1821 JEFFERSON AVE # 104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLITA, FABIO
Address: 525 WEST 50 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: VT (X) Change () Addition
Name: FERNANDEZ, CONCHITA
Address: 525 WEST 50 ST
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONCHITA FERNANDEZ

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date