


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P27912
 1. Entity Name
 POLYCORE ENTERPRISES U.S.A., INC.



Principal Place of Business Mailing Address
 400 ORCHARD ROAD 555 SOUTH FLOWER STREET
 #22-06 31ST FLOOR
 SINGAPORE, 23887-5 LOS ANGELES, CA 90071

DO NOT WRITE IN THIS SPACE



07112008 No Chg-P CR2E034 (11/05)

4. FEI Number 77-0077970	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WIDJAJA, IMMANUEL W 400 ORCHARD ROAD, #22-06 SINGAPORE, 238875
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SUMARGO, SAMMY 400 ORCHARD ROAD, #22-06 SINGAPORE, 238875
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 U7730708-80001-008 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE:  Date: July 18, 2008 Daytime Phone #: 765-67378655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR