

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27912

FILED
Feb 17, 2011
Secretary of State

Entity Name: POLYCORE ENTERPRISES \U.S.A.\, INC.

Current Principal Place of Business:

400 ORCHARD ROAD
#22-06
SINGAPORE, SG 238875

New Principal Place of Business:

Current Mailing Address:

555 SOUTH FLOWER STREET
31ST FLOOR
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 77-0077970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD
Name: WIDJAJA, IMMANUEL W
Address: 400 ORCHARD ROAD, #22-06
City-St-Zip: SINGAPORE, 238875

Title: SD
Name: SUMARGO, SAMMY
Address: 400 ORCHARD ROAD, #22-06
City-St-Zip: SINGAPORE, 238875

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: IMMANUEL WIDJAJA

PTD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date