

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120677

Entity Name: 2102 PORTO VITA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

20155 NE 38TH COURT
UNIT 2102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 NE 38TH COURT
UNIT 2102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2004953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN J. MARCUS, P.A.
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL FL 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, D
Name: HALADUS, INNA
Address: 20155 NE 38TH CT., #2102
City-St-Zip: AVENTURA, FL 33180

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: INNA HALADUS

PD

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date