2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 08, 2008
Secretary of State

DOCUMENT# P07000079958

Entity Name: IPORA HOTEIS E TURISMO CORP.

Current Principal Place of Business:

7019 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

21382 MARINA COVE CIRCLE
UNIT 17-D
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0523554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EFRAIM, ISAC
21382 MARINA COVE CIRCLE
UNIT 17-D
AVENTURA, FL 33180 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 ( ) Delete
Name: SARMENTO, GISELLE
Address: 21382 MARINA COVE CIRCLE UNIT 17-D
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Delete
Name: EFRAIM, YARON
Address: 21382 MARINA COVE CIRCLE UNIT 17-D
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: EFRAIM, ISAC
Address: 21382 MARINA COVE CIRCLE UNIT 17-D
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition
Name: SARMENTO, GISELLE
Address: 21382 MARINA COVE CIRCLE UNIT 17-D
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition
Name: EFRAIM, YARON
Address: 21382 MARINA COVE CIRCLE UNIT 17-D
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Change (X) Addition
Name: EFRAIM, ISAC
Address: 21382 MARINA COVE CIRCLE UNIT 17-D
City-St-Zip: AVEBTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ISAC EFRAIM P 09/08/2008

Electronic Signature of Signing Officer or Director — Date