

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000183

Entity Name: ALLPORT FINANCIAL, CORP.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

URB.SAN LUIS CALLE SAN LUIS QTA.
AHNYBELL MUNICIPIO BARUTA
CARACAS 1061 VENEZUELA,

New Principal Place of Business:

684 BALD CYPRESS ROAD
WESTON, FL 33327

Current Mailing Address:

URB.SAN LUIS CALLE SAN LUIS QTA.
AHNYBELL MUNICIPIO BARUTA
CARACAS 1061 VENEZUELA,

New Mailing Address:

684 BALD CYPRESS ROAD
WESTON, FL 33327

FEI Number: 27-5015404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIGA RODRIGUEZ, JESUS M
684 BALD CYPRESS ROAD
WESTON, FL 33327 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
Name: ESPIGA RODRIGUEZ, JESUS M
Address: 684 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

Title: S
Name: SANCHEZ DE ESPIGA, AURA DEL C
Address: 684 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

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: CARLOS ESPIGA

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date