

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95904

FILED
Apr 25, 2011
Secretary of State

Entity Name: PORTALUPPI IMPORT & EXPORT, INC.

Current Principal Place of Business:

1400 SW 27TH AVE
102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1400 SW 27TH AVE STE
102
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2314360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTALUPPI, CESARE
1400 SW 27TH AVE
SUITE 102
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, RAMON
1400 SW 27TH AVE
SUITE 102
MIAMI, FL 33145 US

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: RAMON GOMEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: HERNANDEZ, MARIA DE LOS A
Address: 730-5 N.W. 106 AVE.
City-St-Zip: MIAMI, FL

Title: VS
Name: PORTALUPPI, MARIA DE LOS A
Address: 730-5 N.W. 106 AVE.
City-St-Zip: MIAMI, FL

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: MARIA DE LOS A. HERNANDEZ

PDT

04/25/2011

Electronic Signature of Signing Officer or Director

Date