

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030067

Entity Name: AMPHORA INTERNATIONAL, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3900 WOODLAKE BLVD  
SUITE 208  
GREENACRES, FL 33463

## New Principal Place of Business:

3900 WOODLAKE BLVD  
SUITE 208  
GREENACRES, FL 33463

## Current Mailing Address:

## New Mailing Address:

FEI Number: 52-2315495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARGIC, SERDAR A  
3900 WOODLAKE BLVD  
SUITE 208  
GREENACRES, FL 33463 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: ARGIC, SERDAR A  
Address: 3900 WOODLAKE BLVD  
City-St-Zip: GREENACRES, FL 33463

Title: VP  
Name: ARGIC, SIBEL  
Address: 3900 WOODLAKE BLVD  
City-St-Zip: GREENACRES, FL 33463

Title: VP  
Name: VARAN, SERKAN  
Address: 6401 WILLOUGHBY CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: ARGIC SERDAR A

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date