

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030067

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMPHORA INTERNATIONAL, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD
SUITE 208
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD
SUITE 208
GREENACRES, FL 33463

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