

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065367

FILED
Apr 25, 2007
Secretary of State

Entity Name: PORTVEN INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

12212 SLK OAK LANE
HUDSON, FL 34667

New Principal Place of Business:

12212 SILK OAK LANE
HUDSON, FL 34667

Current Mailing Address:

12212 SLK OAK LANE
HUDSON, FL 34667

New Mailing Address:

12212 SILK OAK LANE
HUDSON, FL 34667

FEI Number: 75-3084650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
3405 NW 9TH AVE #1201
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILLON, KEITH
Address: 13804 PLUMOSA AVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DILLON, KEITH
Address: 12212 SILK OAK LANE
City-St-Zip: HUDSON, FL 34667

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: K DILLON

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date