

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122354

Entity Name: PORTA AZZURRA, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

5341 FISHER ISLAND DR, STE. #5341
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

5341 FISHER ISLAND DR, STE. #5341
MIAMI, FL 33109

New Mailing Address:

FEI Number: 11-3664073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL ORTIZ
2121 PONCE DE LEON BOULEVAR
SUITE 330
CORAL GABLES, FL 33134 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: MICHAEL ORTIZ

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROGONDINO, FABIOLA
Address: 5341 FISHER ISLAND DR, STE. #5341
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIOLA ROGONDINO

DPS

02/02/2006

Electronic Signature of Signing Officer or Director

Date