

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107169

FILED
Apr 01, 2008
Secretary of State

Entity Name: LUXPORT INTERNET CORPORATION

Current Principal Place of Business:

STE 404, 750 N TAMIAMI TR
SARASOTA, FL 34236

New Principal Place of Business:

200 CENTRAL PARK SOUTH
SUITE 16K
NEW YORK, NY 10019

Current Mailing Address:

STE 404, 750 N TAMIAMI TR
SARASOTA, FL 34236

New Mailing Address:

200 CENTRAL PARK SOUTH
SUITE 16K
NEW YORK, NY 10019

FEI Number: 20-0243992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESENBERG, ROGER
STE 404, 750 N TAMIAMI TR
SARASOTA, FL 34236 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: PRES () Delete
Name: GOPEL, RICHARD
Address: 1707 PARK AIRE CROSSING
City-St-Zip: MARIETTA, GA 30068 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCDERMOTT, KEVIN
Address: 1400 ROBERTA DRIVE UNIT 3207
City-St-Zip: MARIETTA, GA 30008 US

Title: CFO () Change (X) Addition
Name: DESENBERG, ROGER
Address: 750 N TAMIAMI TRAIL SUITE 404
City-St-Zip: SARASOTA, FL 10019

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: RMD

SEC

04/01/2008

Electronic Signature of Signing Officer or Director

Date