


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000038344

1. Entity Name
PORFIN GROUP CORPORATION



Principal Place of Business
 12284 SW 148 TER
 MIAMI, FL 33186

Mailing Address
 12284 SW 148 TER
 MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE



02202008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-0804689

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

8. Name and Address of Current Registered Agent

HERRANZ, CHRISTIAN
 12284 SW 148 TER
 MIAMI, FL 33186

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


U000007838533
 03/05/08-80032-019 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HERRANZ, CHRISTIAN 12284 SW 148 TER MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HERRANZ, SEBASTIAN 12284 SW 148 TER MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HOYOS, MARIA INES 12284 SW 148 TER MIAMI, FL 33186
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **CHRISTIAN HERRANZ**
 PRESIDENT

Date: **2/20/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR