

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000106853

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** PORTO COMPONENTS, INC.

**Current Principal Place of Business:**

23084 SUNFIELD DR.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

23084 SUNFIELD DR.  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 34-2007097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PRACHTAKOV, NADIA D MS.  
23084 SUNFIELD DR.  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

DESTRO, NADIA A MS.  
23084 SUNFIELD DR.  
BOCA RATON, FL 33433 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:** NADIA A. DESTRO

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DESTRO, NADIA A MS.  
**Address:** 23084 SUNFIELD DR.  
**City-St-Zip:** BOCA RATON, FL 33433 US

**Title:** VP  
**Name:** SOTO, JOSE M  
**Address:** 23048 OXFORD PL.  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** VP  
**Name:** CALLAWAY, ALEXIS L MISS  
**Address:** 23084 SUNFIELD DR.  
**City-St-Zip:** BOCA RATON, FL 33433

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:** NADIA DESTRO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date