

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106853

Entity Name: PORTO COMPONENTS, INC.

FILED
Jan 05, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date