

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036240

Entity Name: PORCELLANO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

591 E. SAMPLE ROAD
72
POMPANO BEACH, FL 33064 US

Current Mailing Address:

591 E. SAMPLE ROAD
72
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6601 LYONS ROAD
F-5
COCONUT CREECK, FL 33073 US

New Mailing Address:

6601 LYONS ROAD
F-5
COCONUT CREECK, FL 33073 US

FEI Number: 27-2442510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO VALE, VALMIR P
591 E. SAMPLE ROAD
72
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DO VALE, VALMIR P
6601 LYONS ROAD
F-5
COCONUT CREECK, FL 33073 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: VALMIR P DO VALE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DO VALE, VALMIR P
Address: 6601 LYONS ROAD SUITE F- 5
City-St-Zip: COCONUT CREECK, FL 33073 US

Title: VP
Name: CANCADO, HELIANA D
Address: 6601 LYONS ROAD SUITE F-5
City-St-Zip: COCONUT CREECK, FL 33073 US

Title: D
Name: XAVIER, LANAMARA T
Address: 6601 LYONS ROAD SUITE F-5
City-St-Zip: COCONUT CREECK, FL 33073 US

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: VALMIR P DO VALE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date