

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074224

Entity Name: PORTO VENERE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1054 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1054 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 80-0743176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.
150 S.E. 2ND AVENUE, SUITE 1110
MIAMI, FL 33131 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: PD
Name: SACERDOTI, SILVANA
Address: 1054 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VD
Name: SACERDOTI, RICARDO
Address: 1054 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: SD
Name: DE SACERDOTI, CATALINA K
Address: 1054 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: SILVANA SACERDOTI

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date