

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013896

FILED
Apr 04, 2008
Secretary of State

Entity Name: PORPS INTERNATIONAL, INC.

Current Principal Place of Business:

199 OCEAN LANE DRIVE #1109
STE. 1109
KEY BISCAYNE, FL 33149

New Principal Place of Business:

155 OCEAN LANE DRIVE
STE. 1102
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.
STE. 32- PMB 91
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0749571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORPIGLIA, DOMENICO
199 OCEAN LANE DRIVE
APT. 1109
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PORPIGLIA, DOMENICO
155 OCEAN LANE DRIVE
APT. 1102
KEY BISCAYNE, FL 33149 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: DOMENICO PORPIGLIA 04/04/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PORPIGLIA, MARGARETH
Address: 199 OCEAN LANE DRIVE, # 1109
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD () Delete
Name: PORPIGLIA, DOMENICO
Address: 199 OCEAN LANE DRIVE, # 1109
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: PORPIGLIA, FRANCESCA
Address: 199 OCEAN LANE DRIVE, # 1109
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Delete
Name: CAPRIO, MARIA
Address: 199 OCEAN LANE DRIVE, # 1109
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PORPIGLIA, MARGARETH
Address: 155 OCEAN LANE DRIVE, # 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD (X) Change () Addition
Name: PORPIGLIA, DOMENICO
Address: 155 OCEAN LANE DRIVE, # 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: PORPIGLIA, FRANCESCA
Address: 155 OCEAN LANE DRIVE, # 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOMENICO PORPIGLIA PD 04/04/2008
Electronic Signature of Signing Officer or Director Date