

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018903

FILED
Apr 08, 2010
Secretary of State

Entity Name: PORPHYRY USA, INC.

Current Principal Place of Business:

5272 RIVER ROAD
SUITE 365
BETHESDA, MD 20816 US

New Principal Place of Business:

275 NE 102 ST
MIAMI SHORES, FL 33138 US

Current Mailing Address:

C/O JAMES L. KARL II, ESQ.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

275 NE 102 ST
MIAMI SHORES, FL 33138 US

FEI Number: 59-3430868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II ESQ
678 BALD EAGLE DRIVE.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SBARRA, JOSE A
275 NE 102ND ST
MIAMI SHORES, FL 33138 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: JOSE ALBERTO SBARRA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SBARRA, JOSE
Address: 275 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP
Name: ODORIZZI, TIZZIANO
Address: 275 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SECR
Name: SBARRA, JOSE A
Address: 275 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138 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: JOSE ALBERTO SBARRA

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date