

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018903

FILED
Feb 22, 2011
Secretary of State

Entity Name: PORPHYRY USA, INC.

Current Principal Place of Business:

275 N.E. 102ND ST.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

6130 NE 4TH CT
MIAMI SHORES, FL 33137 US

Current Mailing Address:

275 N.E. 102ND ST.
MIAMI SHORES, FL 33138 US

New Mailing Address:

6130 NE 4TH CT
MIAMI SHORES, FL 33137 US

FEI Number: 59-3430868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBARRA, JOSE A
275 N.E. 102ND ST.
MIAMI SHORES, FL 33138 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: SBARRA, JOSE
Address: 275 N.E. 102ND ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP
Name: ODORIZZI, TIZIANO
Address: 275 N.E. 102ND ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SECR
Name: SBARRA, JOSE A
Address: 275 N.E. 102ND 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

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date