

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006226

Entity Name: B2BPORTALES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DR
SUITE 430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1036164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDIVE & GARCIA, LLC
250 CATALONIA AVENUE
SUITE 705
CORAL GABLES, FL 33134 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: DP
Name: HAMBURGER-BARRAZA, ERICK
Address: CALLE 29 NORTE #6A-40
City-St-Zip: CALI COLOMBIA, CO

Title: DVP
Name: WARTENBERG-CORREA, FEDERICO
Address: CALLE 29 NORTE #6A-40
City-St-Zip: CALI COLOMBIA, CO

Title: DS
Name: MACODY-LUND, ROBERT M
Address: CALLE 29 NORTE #6A-40
City-St-Zip: CALI COLOMBIA, CO

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: FEDERICO WARTENBERG CORREA

DVP

02/28/2011

Electronic Signature of Signing Officer or Director

Date