2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121537

Entity Name: EL GRAN PORTAL ARGENTINO, CORP.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6725 SW 28TH TERR. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6725 SW 28TH TERR. MIAMI, FL 33155

FEI Number: 26-1395699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABANAS, JOSEPH F

10520 NW 26TH ST., SUITE C201

DORAL, FL 33172

US

ARRONTE, ORLANDO JR

6725 S.W. 28TH TERRACE

MIAMI, FL 33155

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: ORLANDO ARRONTE, JR 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 ARRONTE, ORLANDO JR.

 Address:
 6725 SW 28TH TERR.

 City-St-Zip:
 MIAMI, FL 33155

Title: DVPT

 Name:
 ARRONTE, LORENA E

 Address:
 6725 SW 28TH TERR.

 City-St-Zip:
 MIAMI, FL 33155

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: ORLANDO ARRONTE, JR DPS 03/21/2011