

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049524

FILED
Jan 05, 2012
Secretary of State

Entity Name: PORTUGUESE AMERICAN CORPORATION

Current Principal Place of Business:

13 UTILITY DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

13 UTILITY DR
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3575666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARA, MARIA
13 UTILITY DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AMARAL, MARIA
13 UTILITY DR
PALM COAST, FL 32137 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: MARIA AMARAL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMARAL, ANTONIO
Address: 9 COTTONWOOD CT
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: AMARAL, MARIA
Address: 9 COTTONWOOD CT
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: AMARAL, ANTONIO JR
Address: 13 UTILITY DR
City-St-Zip: PALM COAST, FL 32137

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: MARIA AMARAL

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date