

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098736

Entity Name: PORTAGE BAY INVESTMENTS, INC.

Current Principal Place of Business:

5275 OAK LANE
CORAL GABLES, FL 33156

Current Mailing Address:

5275 OAK LANE
CORAL GABLES, FL 33156

FEI Number: 26-1078887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCHI, JULIA R
5275 OAK LANE
CORAL GABLES, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BIANCHI, JULIA R
Address 5275 OAK LANE
City-State-Zip: CORAL GABLES FL 33156

Title VP
Name BIANCHI, DAVID W
Address 5275 OAK LANE
City-State-Zip: CORAL GABLES FL 33156

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: JULIA REA BIANCHI

PRESIDENT

05/06/2013

Electronic Signature of Signing Officer/Director Detail

Date