2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006226

Entity Name: B2BPORTALES, INC.

Current Principal Place of Business:

6355 NW 36 STREET SUITE 408 MIAMI, FL 33166 FILED Feb 25, 2015 Secretary of State CC6186485379

Current Mailing Address:

6355 NW 36 STREET SUITE 408 MIAMI, FL 33166 US

FEI Number: 65-1036164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDIVE & GARCIA, LLC 250 CATALONIA AVENUE SUITE 705 CORAL GABLES, FL 33134 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 DP Title DS

NameCARVAJAL, PEDRO FNameDOMADOR, ALFREDOAddressCALLE 29 NORTE #6A-40Address4425 NW 110 COURTCity-State-Zip:CALICity-State-Zip:DORAL FL 33178

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.