

2013 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

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
Name HAMBURGER-BARRAZA, ERICK
Address CALLE 29 NORTE #6A-40
City-State-Zip: CALI COLOMBIA CO

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

Title DS
Name MACODY-LUND, ROBERT M
Address CALLE 29 NORTE #6A-40
City-State-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

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date