

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006226

Entity Name: B2BPORTALES, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126

New Mailing Address:

6505 BLUE LAGOON DR
SUITE 430
MIAMI, FL 33126

FEI Number: 65-1036164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHE, DAVID
6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126 US

Name and Address of New 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: ANGEL GARCIA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRAZA, ERICK H
Address: CALLE 29 NORTE #6A-40
City-St-Zip: CALI COLOMBIA, CO

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

Title: DS
Name: LUND, ROBERT M
Address: CALLE 29 NORTE #6A-40
City-St-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: DAVID ASHE

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date