

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006226

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: B2BPORTALES, INC.

**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  
SUITE 430  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1036164      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDIVE & GARCIA, LLC  
250 CATALONIA AVENUE  
SUITE 705  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: DS  
Name: MACODY-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: FEDERICO WARTENBERG-CORREA

DVP

03/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date