

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008543

FILED
Jun 08, 2006
Secretary of State

Entity Name: LOS PORTALES SECTION B CONDOMINIUM, INC.

Current Principal Place of Business:

2200 NW 102 AVE
#5
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE
#5
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1157522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ESPINOZA, HUGO
2200 NW 102 AVE
#5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RAUL, AGUILERA
2200 NW 102 AVE
#5
DORAL, FL 33172 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: RAUL AGUILERA

06/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELATORRE, NESTOR
Address: 300E 4ST #204
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: BASANTA, LEOUARDO
Address: 316 EAST 4TH ST., #4
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: HERNANDEZ, JUAN
Address: 341 EAST 3 ST #4
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOLEDO, MAGALY
Address: 333 EAST 3 ST
City-St-Zip: HIALEAH, FL 33010

Title: TD (X) Change () Addition
Name: BARRIENTOS, HUGO
Address: 316 EAST 4TH ST
City-St-Zip: HIALEAH, FL 33010

Title: SC (X) Change () Addition
Name: CISNERO, RAMON
Address: 341 EAST 3 ST
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGALY TOLEDO

PD

06/08/2006

Electronic Signature of Signing Officer or Director

Date