

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 05, 2007
Secretary of State

DOCUMENT# N01000008543

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:**333 EAST 3 STREET
#4
HIALEAH, FL 33010**Current Mailing Address:**2200 NW 102 AVE
#5
DORAL, FL 33172**New Mailing Address:**333 EAST 3 STREET
4
HIALEAH, FL 33010**FEI Number:** 65-1157522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAUL, AGUILERA
2200 NW 102 AVE
#5
DORAL, FL 33172 US**Name and Address of New Registered Agent:**SANTANA, RICHARD
333 EAST 3 STREET
4
HIALEAH, FL 33010 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: RICHARD SANTANA

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGES, PEDRO
Address: 341 EAST 3 ST, APT #1
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: PORTILLOS, JOAN
Address: 317 EAST 4 ST, DEPT 202
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: ARADE, CARMEN
Address: 316 EAST 4 ST APT 5
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: SANTANA, RICHARD
Address: 333 EAST 4TH ST DEPT 5
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, RICHARD
Address: 333 EAST 3 ST, UNIT # 4
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: PORTILLO, JUAN
Address: 317 EAST 4 ST # 202
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: ARDITE, CARMEN
Address: 316 EAST 4 ST UNIT # 5
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: SANTANA, RICHARD
Address: 333 EAST 4TH ST UNIT # 4
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SANTANA

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date