

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114080

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PORT BUY CORPORATION

Current Principal Place of Business:

6555 NW 36 ST
201-C
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6555 NW 36 ST
201-C
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1066383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOEL, MACEDO M
18770 SW 25 CT
MIRAMAR, FL 33029 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: JOEL MACEDO

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACEDO, JOEL
Address: 4648 NW 107TH AVENUE, #2506
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: AGUILAR DE MACEDO, IXORA MIREYA
Address: 4648 NW 107TH AVENUE, #2506
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACEDO, JOEL
Address: 18770 SW 25 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: TEXEIRA, JOEL H
Address: 18870 SW 25 CT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL MACEDO

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date