

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000964

FILED
Jan 19, 2005
Secretary of State

Entity Name: PORT LARGO HOLDING, INC.

Current Principal Place of Business:

9280 SW 150 AVENUE
SUITE 105
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9280 SW 150 AVENUE
SUITE 105
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1069771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, PAULMO H
9280 SW 150 AVE SUITE 105
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESPINEL, PAULINO H
9280 SW 150 AVE SUITE 105
MIAMI, FL 33196 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: PAULINO ESPINEL

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ESPINEL, PAULINO H
Address: 9280 SW 150 AVENUE #105
City-St-Zip: MIAMI, FL 33196

Title: PD () Delete
Name: ESPINEL, PAULINO III
Address: 9280 SW 150 AVE S 105
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ESPINEL, PAULINO III
Address: 9280 SW 150 AVE S 105
City-St-Zip: MIAMI, FL 33196

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: PAULINO ESPINEL

PRSD

01/19/2005

Electronic Signature of Signing Officer or Director

Date