

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048116

Entity Name: PORT C.C., INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3001 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3001 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 06-1690702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, ELLEN
7405 SW 134 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SOCLOW, BRIAN L
3598 NW 27 AVE
MIAMI, FL 33142 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: BRIAN SOCLOW

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMAN, ELLEN
Address: 7405 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: OSMAN, ELLEN
Address: 7405 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: GRANADOS, MARTA DIAZ
Address: 17275 COLLINS AVE., APT 311
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN OSMAN

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date