

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048116

FILED
Feb 07, 2012
Secretary of State

Entity Name: PORT C.C., INC.

Current Principal Place of Business:

3001 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3598 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

899 NW 37 AVE
MIAMI, FL 33125

FEI Number: 06-1690702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOCLOW, BRIAN L
899 NW 37 AVE
MIAMI, FL 33125 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

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ELLEN OSMAN

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date