

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031172

FILED
Apr 30, 2008
Secretary of State

Entity Name: PORTICO CONSTRUCTION, INC.

Current Principal Place of Business:

4371 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

17234 SW 92 AVE
PALMETTO BAY, FL 33157

Current Mailing Address:

4371 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

17234 SW 92 AVE
PALMETTO BAY, FL 33157

FEI Number: 75-3031363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AGUIRRE, JORGE
Address: 4371 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ROSSIE, PEDRO T
Address: 13230 SW 20TH ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AGUIRRE, JORGE
Address: 17234 SW 92 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: JORGE AGUIRRE

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date