2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031172

Entity Name: PORTICO CONSTRUCTION, INC.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21281 S.W. 97 CT. 7800 RED ROAD MIAMI, FL 33189 STE 218

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

21281 S.W. 97 CT. 7800 RED ROAD SUITE 218 SOUTH MIAMI, FL 33143

FEI Number: 75-3031363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, NEIL M ESQ. 8821 S.W. 69TH CT. MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: AGUIRRE, JORGE Name: AGUIRRE, JORGE Address: 7800 RED ROAD, STE 218

 Address:
 21281 S.W. 97 CT.
 Address:
 7800 RED ROAD, STE 218

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: JORGE AGUIRRE P 05/01/2003