

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000119553

1. Entity Name
PORTENO'S INC.



Principal Place of Business
141 N.E. 3RD AVENUE, SUITE #404
MIAMI, FL 33132

Mailing Address
141 N.E. 3RD AVENUE, SUITE #404
MIAMI, FL 33132

03 DEC 16 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
133 South Shore Dr.
Suite, Apt. #, etc. **# 4**

3. Mailing Address
133 South Shore Dr.
Suite, Apt. #, etc. **# 4**

City & State
MIAMI BEACH

City & State
MIAMI BEACH

4. FEI Number **81-0578899**

Applied For
☐ Not Applicable

Zip **FL** Country **33141**

Zip **FL** Country **33141**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

ABRAMSON, EDWARDS J ESQ.
7270 N.W. 12TH STREET, SUITE 580
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name **TAX DEFENSE CENTER**
Street Address (P.O. Box Number is Not Acceptable)
2350 W 84th Street
City **Hialeah, FL 33016** FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **ELYSABET MONTANER**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/14/03

DATE

FILE NOW!!! FEE IS \$450.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.26
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **FIGUEROA, ALEJANDRO D**
STREET ADDRESS **141 N.E. 3RD AVENUE, SUITE #404**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE **S** ☒ Delete
NAME **ABRAMSON, EDWARD**
STREET ADDRESS **141 N.E. 3RD AVENUE, SUITE #404**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **FIGUEROA, ALEJANDRO D.**
STREET ADDRESS **133 SOUTH SHORE DR #4**
CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE ☐ Change ☐ Addition
NAME **300025509593**
STREET ADDRESS **12/15/03--01062--012 **150.00**
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **ALONSO, LILIANA**
STREET ADDRESS **133 SOUTH SHORE DR #4**
CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Alejandro D Figueroa**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/03

DATE

305-825-2500

DAYTIME PHONE #

CR2E034 (10/02)

PORTENO'S, INC.
133 South Shore Drive #4
Miami Beach, FL 33141
Tel# 305-825-2500

November 4, 2003

Department of State
Uniform Business Report
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I opened up a new corporation **PORTENO'S, INC.** doc# **P02000119553** on November 7th 2002. The person who opened up the corporation for me never told me I had to renew the corporation every year. I found out because I'm looking for an accountant and they looked on line to see if my corporation was active, but its not, I also realized that the address on the corporation is wrong and that's why I never received any correspondence for this corporation.

I am not blaming anyone but myself for not looking over my paper work, but I would like it if you can accept my apologies for over looking this issue and please accept my check to activate this corporation.

My address is on top of this letter please accept my apologies. If you have any questions please call me at the number above.

Sincerely



Alejandro D. Figueroa
Porteno's, Inc.