

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094269

Entity Name: PORTO VITA 1201, CORP.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

16950 N.BAY ROAD
1206
SUNNY ISLES, FL 33160

Current Mailing Address:

1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146

New Mailing Address:

16950 N.BAY ROAD
1206
SUNNY ISLES, FL 33160

FEI Number: 81-0632634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC., P.A.
1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, PA
2100 SALZEDO STREET
300
CORAL GABLES, FL 33134

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: ADELAIDA FERNANDEZ FRAGA

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELLEZ, CARLOS
Address: 1500 SAN REMO AVE., SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TELLEZ, CARLOS
Address: 16950 N BAY ROAD, # 1206
City-St-Zip: SUNNY ISLES, FL 33160

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: TELLEZ CARLOS

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date