2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060037

Entity Name: PORTUGES MANAGEMENT CORP.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

561 SW 73 AVE 4812 LAKEWOOD PARK DR MIAMI, FL 33144 FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

561 SW 73 AVE 4812 LAKEWOOD PARK DR MIAMI, FL 33144 FORT PIERCE, FL 34951

FEI Number: 20-0983992 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:

FERNANDEZ, ANDRES
561 SW 73 AVE
MIAMI, FL 33144 US
FORT PIERCE, FL 34951 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: ANDRES FERNANDEZ 07/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERNANDEZ, ANDRES FERNANDEZ, ANDRES Name: Name: 561 SW 73 AVE 4812 LAKEWOOD PARK DR Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: FORT PIERCE, FL 34951

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES FERNANDEZ P 07/05/2006