

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060037

FILED
Sep 12, 2008
Secretary of State

Entity Name: PORTUGES MANAGEMENT CORP.

Current Principal Place of Business:

4812 LAKEWOOD PARK DR
FORT PIERCE, FL 34951

New Principal Place of Business:

7290 17TH ST SW
VERO BEACH, FL 32968

Current Mailing Address:

4812 LAKEWOOD PARK DR
FORT PIERCE, FL 34951

New Mailing Address:

7290 17TH ST SW
VERO BEACH, FL 32968

FEI Number: 20-0983992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANDRES
4812 LAKEWOOD PARK DR
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

FERNANDEZ, ANDRES
7290 17TH ST SW
VERO BEACH, FL 32968 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

09/12/2008

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:

Title: PD () Delete
Name: FERNANDEZ, ANDRES
Address: 4812 LAKEWOOD PARK DR
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ANDRES
Address: 7290 17TH ST SW
City-St-Zip: VERO BEACH, FL 32968

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: ANDRES FERNANDEZ

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date