

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094900

Entity Name: PORVENIR COPORATION

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

16475 GOLF CLUB RD
SUITE 305
WESTON, FL 33326

New Principal Place of Business:

4008 SAPPHIRE COVE
WESTON, FL 33331

Current Mailing Address:

16475 GOLF CLUB RD
SUITE 305
WESTON, FL 33326

New Mailing Address:

4008 SAPPHIRE COVE
WESTON, FL 33331

FEI Number: 20-1357947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ANA MISS
16475 GOLF CLUB RD
SUITE 305
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELTRAN, CARLOS MR
4008 SAPPHIRE COVE
WESTON, FL 33331 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: CARLOS BELTRAN

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, CARLOS SR.
Address: 16475 GOLF CLUB RD SUITE 305
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: BELTRAN, ANA MISS
Address: 16475 GOLF CLUB RD SUITE 305
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: HERNANDEZ, LINA MISS
Address: 16475 GOLF CLUB RD SUITE 305
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, CARLOS SR.
Address: 4008 SAPPHIRE COVE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: HERNANDEZ, LINA C MSS
Address: 4008 SAPPHIRE COVE
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS BELTRAN

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date