

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125825

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAND PORT PROPERTIES, INC.

Current Principal Place of Business:

1801 S.W. 3RD AVENUE
#300
MIAMI, FL 33129

New Principal Place of Business:

New Mailing Address:

1801 S.W. 3RD AVENUE
#300
MIAMI, FL 33129

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

FEI Number: 20-1618126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCABIZ
C/O VICTORIA GREBER
3785 NW 82ND AVENUE, #109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTE, SALVADOR
Address: 1330 WEST AVENUE, UNIT 2601
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD () Delete
Name: SANDOVAL, CLAUDIA
Address: 1330 WEST AVENUE, UNIT 2601
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR (X) Change () Addition
Name: FRANCO, DIANA
Address: 1330 WEST AVENUE, UNIT 2601
City-St-Zip: MIAMI BEACH, FL 33139

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: SALVADOR PORTE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date