2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125825

MIAMI, FL 33129

Entity Name: SAND PORT PROPERTIES, INC.

FILED Apr 29, 2009 Secretary of State

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

1801 S.W. 3RD AVENUE 1330 WEST AVENUE #300 APT. 2601

APT. 2601 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1801 S.W. 3RD AVENUE PO BOX 025250 # 31145 #300 MIAMI, FL 33102

#300 MIAMI, FL 33102 MIAMI, FL 33129

FEI Number: 20-1618126 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:

ARCABIZ ECHENIQUE, OSWALDO C/O VICTORIA GREBER 11366 NW 53 LN 3785 NW 82ND AVENUE, #109 DORAL, FL 33178 US MIAMI, FL 33166 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: OSWALDO ECHENIQUE 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 PORTE, SALVADOR
 Name:

 Address:
 1330 WEST AVENUE, UNIT 2601
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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 04/29/2009