2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125825

Entity Name: SAND PORT PROPERTIES, INC.

FILED Mar 28, 2012 Secretary of State

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

801 BRICKELL AVENUE 18683 COLLINS AV SUITE 900 MARENAS APT 2008 MIAMI, FL 33131 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE PO BOX 025250 #31145 SUITE 900 MIAMI, FL 33102-525 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: Name and Address of New Registered Agent:

QUINTANA, EVELYN CALLE INDO 1613 URB EL CEREZAL SAN JUAN, FL PR00926 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 PORTE, SALVADOR

 Address:
 PO BOX 025250 #31145

 City-St-Zip:
 MIAMI, FL 33102-525

I hereby 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 all other like empowered.

SIGNATURE: SALVADOR PORTE MR 03/28/2012