

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125830

FILED
Aug 12, 2008
Secretary of State**Entity Name:** PORTANT PROPERTIES, INC.**Current Principal Place of Business:**1801 S.W. 3RD AVENUE
#300
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**1801 S.W. 3RD AVENUE
#300
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 20-1618153 **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 N.W. 82ND ACENUE #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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: PORTE, SALVADOR
Address: 1330 WEST AVENUE, UNIT 2601
City-St-Zip: MIAMI BEACH, FL 33139**Title:** SECR (X) Delete
Name: FRANCO, DIANA
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:** () Change () Addition
Name:
Address:
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

08/12/2008

Electronic Signature of Signing Officer or Director_____
Date