

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125830

Entity Name: PORTANT PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1330 WEST AVENUE
APT. 2601
MIAMI, FL 33139

New Mailing Address:

PO BOX 025250 # 31435
MIAMI, FL 33102

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:

ECHENIQUE, OSWALDO
11366 NW 53 LN
DORAL, FL 33178 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:

Title: PD () Delete
Name: PORTE, SALVADOR
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:

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

Electronic Signature of Signing Officer or Director

Date