

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125830

Entity Name: PORTANT PROPERTIES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
APT. 2601
MIAMI, FL 33139

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

PO BOX 025250 # 31435
MIAMI, FL 33102

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 20-1618153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: EVELYN QUINTANA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTE, SALVADOR
Address: 801 BRICKELL AVENUE
City-St-Zip: SUITE 900, FL 33131

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

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date