

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014585

FILED
Apr 28, 2008
Secretary of State

Entity Name: PORTILLO BROS INVESTMENTS, INC

Current Principal Place of Business:

4754 SW 1ST STREET
MIAMI, FL 33134

New Principal Place of Business:

4754 SW 1ST STREET
MIAMI, FL 33134 US

Current Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-4249488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, ADA N
4754 SW 1ST STREET
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTILLO, ADA N
Address: 4754 SW 1ST STREET
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: PORTILLO, LUIS A
Address: 4754 SW 1ST STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTILLO, ADA N
Address: 4754 SW 1ST STREET
City-St-Zip: MIAMI, FL 33134 US

Title: SD (X) Change () Addition
Name: PORTILLO, LUIS A
Address: 4754 SW 1ST STREET
City-St-Zip: MIAMI, FL 33134 US

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: ADA N PORTILLO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date