

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062144

Entity Name: PORTE INCORPORATED

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

8755 NW 1 AVE
EL PORTAL, FL 33150

New Principal Place of Business:

Current Mailing Address:

8755 NW 1 AVE
EL PORTAL, FL 33150

New Mailing Address:

FEI Number: 42-1706353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH STREET #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HERNANDEZ, OSCAR
1685 JEFFERSON AVENUE #1
MIAMI BEACH, FL 33139 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: OSCAR HERNANDEZ

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRANO, MIRTA
Address: 8755 NW 1 AVE
City-St-Zip: EL PORTAL, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: SERRANO, MIRTA
Address: 8755 NW 1 AVE
City-St-Zip: EL PORTAL, FL 33150

Title: P () Change (X) Addition
Name: SERRANO, RICARDO E
Address: 8755 NW 1 AVE
City-St-Zip: EL PORTAL, FL 33150

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: RICARDO E SERRANO

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date