

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062144

Entity Name: PORTE INCORPORATED

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8755 NW 1 AVE
EL PORTAL, FL 33150

New Principal Place of Business:

2775 NE 187TH ST.
#117
MIAMI, FL 33180

Current Mailing Address:

8755 NW 1 AVE
EL PORTAL, FL 33150

New Mailing Address:

2775 NE 187TH ST.
#117
MIAMI, FL 33180

FEI Number: 42-1706353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OSCAR
1685 JEFFERSON AVENUE #1
MIAMI BEACH, FL 33139 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: TSD
Name: SERRANO, MIRTA
Address: 2775 NE 187TH ST, #117
City-St-Zip: MIAMI, FL 33180

Title: P
Name: SERRANO, RICARDO E
Address: 2775 N.E. 187TH ST.,#117
City-St-Zip: MIAMI, FL 33180

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: MIRTA SERRANO

MRS

03/22/2012

Electronic Signature of Signing Officer or Director

Date