

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063919

Entity Name: PORTUSA GROUP, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1121 S. MILITARY TRAIL
SUITE 341
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
SUITE 341
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-0122045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDES, JOSE P
1528 NW 11 AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FERNANDES, JOSE V P
1528 NW 11 AVE
FORT LAUDERDALE, FL 33311 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: JOSE V FERNANDES

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, JOSE V
Address: 1528 NW 11 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: VITORINO, JOSE V
Address: 58 PINE CREST LANE
City-St-Zip: PALM COAST, FL 32124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, JOSE V P
Address: 1528 NW 11 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: VITORINO, JOSE V VP
Address: 58 PINE CREST LANE
City-St-Zip: PALM COAST, FL 32124 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: JOSE V FERNANDES

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date