

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081859

FILED
Apr 06, 2007
Secretary of State

Entity Name: STATESIDE PORTFOLIO INVESTMENTS, INC

Current Principal Place of Business:

2655 S. LE JEUNE ROAD
SUITE 403
CORAL GABLES, FL 33134 US

New Principal Place of Business:

13520 S.W. 66TH AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

2655 S. LE JEUNE ROAD
SUITE 403
CORAL GABLES, FL 33134 US

New Mailing Address:

13520 S.W. 66TH AVENUE
MIAMI, FL 33156 US

FEI Number: 20-5053983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, LEENA
2655 LE JEUNE ROAD
SUITE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HEIMAN, LEENA
13520 S.W. 66TH AVENUE
MIAMI, FL 33156 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: LEENA HEIMAN

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: HEIMAN, LEENA
Address: 2655 LE JEUNE ROAD SUITE 403
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HEIMAN, LEENA
Address: 13520 S.W. 66TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEENA HEIMAN

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date