

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035072

FILED
Apr 26, 2008
Secretary of State

Entity Name: PODORTIS CORPORATION

Current Principal Place of Business:

7921 EAST DRIVE
#16
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1619 NE 169 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

7921 EAST DRIVE
#16
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1619 NE 169 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 75-3241124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, LUIS
7921 EAST DRIVE
#16
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CARBAJAL, LUIS
6423 COLLINS AVE
#308
MIAMI BEACH, FL 33141 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: LUIS CARBAJAL

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBAJAL, LUIS
Address: 7921 EAST DRIVE #16
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD () Delete
Name: VALENZUELA, ALBA
Address: 1619 NE 69TH CT.
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARBAJAL, LUIS
Address: 6423 COLLINS AVE #308
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change () Addition
Name: VALENZUELA, ALBA
Address: 1619 NE 169TH ST.
City-St-Zip: N MIAMI BEACH, FL 33162

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: LUIS CARBAJAL

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date