2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035072

Entity Name: PODORTIS CORPORATION

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1619 NE 169 ST 2234SW CORAL WAY NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1619 NE 169 ST 2234SW CORAL WAY NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33145

FEI Number: 75-3241124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CARBAJAL, LUIS CARBAJAL, LUIS 6423 COLLINS AVE 4795 SW 5TH TERRACE #308 US CORAL GABLES, FL 33134 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: 04/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete CARBAJAL, LUIS Name: Name: CARBAJAL, LUIS 6423 COLLINS AVE #308 4795 SW 5TH TERRACE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: CORAL GABLES, FL 33134

Title: VD Title: () Change () Addition () Delete

VALENZUELA, ALBA Name: Name: 1619 NE 169TH ST. Address: Address: N MIAMI BEACH, FL 33162 City-St-Zip: City-St-Zip:

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 04/13/2009

Electronic Signature of Signing Officer or Director

Date