

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075953

Entity Name: PORTAS GROUP, CORP.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD STE 201-J8
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD STE 201-J8
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0472872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD STE 201-J8
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PORTAS, MARIA
11715 WEST ATLANTIC BLVD
18-1836
CORAL SPRING, FL 33071 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: MARIA PORTAS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DEL PILAR PORTAS, MARIA
Address: 18501 PINES BLVD STE 201-J8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP () Delete
Name: PORTAS, ALBERTO
Address: 18501 PINES BLVD STE 201-J8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: PORTAS, ALBERT
Address: 18501 PINES BLVD STE 201-J8
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PORTAS, MARIA
Address: 18501 PINES BLVD STE 201-J8
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIA PORTAS

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02/19/2008

Electronic Signature of Signing Officer or Director

Date