

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079284

FILED
Mar 09, 2012
Secretary of State

Entity Name: POR EL RIO INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

Current Mailing Address:

35 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1956024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, LUIS G
Address: 35 E. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GONZALEZ, MARIA A
Address: 35 E. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: MARIA A. GONZALEZ

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date