

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085202

Entity Name: PORTELLES YACHT INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7845 CAMINO REAL BLDG O 412
MIAMI, FL 33143

New Principal Place of Business:

2695 SW 18 ST. APT.#207
MIAMI, FL 33145

Current Mailing Address:

7845 CAMINO REAL BLDG O 412
MIAMI, FL 33143

New Mailing Address:

2695 SW 18 ST. APT.#207
MIAMI, FL 33145

FEI Number: 26-0602508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YAIMARA
7845 CAMINO REAL BLDG O 412
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, YAIMARA
2695 SW 18 ST. APT.#207
MIAMI, FL 33145 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: YAIMARA GONZALEZ

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, YAIMARA
Address: 7845 CAMINO REAL BLDG O 412
City-St-Zip: MIAMI, FL 33143

Title: DVP () Delete
Name: PORTELLES, NORGE
Address: 7845 CAMINO REAL BLDG O 412
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, YAIMARA
Address: 2695 SW 18 ST. #207
City-St-Zip: MIAMI, FL 33145

Title: DVP (X) Change () Addition
Name: PORTELLES, NORGE
Address: 2695 SW 18 ST. #207
City-St-Zip: MIAMI, FL 33145

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: YAIMARA GONZALEZ

DP

03/19/2008

Electronic Signature of Signing Officer or Director

Date