

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036375

Entity Name: PORTALP USA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

C/O ROBERT A. DEMARCO, ESQ.
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 US

New Principal Place of Business:

2318 J AND C BLVD
NAPLES, FL 34109 US

Current Mailing Address:

C/O ROBERT A. DEMARCO, ESQ.
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 36-4671076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, ROBERT A
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GEMMELL-SMITH, EMMANUEL
Address: 21 AVENUE DE KARBEN
City-St-Zip: 38120 SAINT EGREVE, FRANCE, 38120

Title: D
Name: REOLON, PHILIPPE
Address: 6B RIVOIRE DE LA DAME
City-St-Zip: 38360 SASSENAGE, FRANCE, 38360

Title: P
Name: ZULOAGA, DANIEL
Address: 2208 CANATRY ISLAND COVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: SADDE, TATIANA
Address: 2208 CANATRY ISLAND COVE
City-St-Zip: NAPLES, FL 34119

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: DANIEL ZULOAGA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date