

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005967

FILED
Feb 28, 2009
Secretary of State

Entity Name: PORTFOLIO RESOURCES GROUP, INC.

Current Principal Place of Business:

800 BRICKELL AVE
SUITE 1401
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE
SUITE 903
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE
SUITE 1401
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE
SUITE 903
MIAMI, FL 33131

FEI Number: 65-0370652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, LYNN B. P
1390 BRICKELL AVENUE
SUITE 280
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRICENO, RAUL
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: MARAVER, JOSE M
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CAMEJO, ANTONIO
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BREWER, CARMEN E.
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: OGMACIO SOSA, JUAN
Address: 800 BRICKELL STE 903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MARAVER, JOSE M
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: CAMEJO, ANTONIO
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BREWER, CARMEN E.
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: IGNACIO SOSA, JUAN
Address: 800 BRICKELL SUITE 903
City-St-Zip: MIAMI, FL 33131

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: ANTONIO CAMEJO

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date