

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# P92000005967

Entity Name: PORTFOLIO RESOURCES GROUP, INC.

Current Principal Place of Business:

800 BRICKELL AVE
SUITE 903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE
SUITE 903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0370652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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 33131

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SOSA DE BREWER, CARMEN ELENA
Address: 800 BRICKELL AVE SUITE 903
City-St-Zip: MIAMI, FL 33131

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

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: ANTONIO CAMEJO

S

06/15/2009

Electronic Signature of Signing Officer or Director

Date