

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005967

FILED  
Jan 09, 2010  
Secretary of State

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 (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:**

CAMEJO, ANTONIO  
800 BRICKELL AVENUE  
SUITE 903  
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: ANTONIO CAMEJO

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: ANTONIO CAMEJO

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date