

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005967

FILED  
Jan 06, 2012  
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:**

GUTIERREZ, NICOLAS ESQ  
283 CATLONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 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: 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, 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: SHARON L. VERNON

CFO

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date