

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2012
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:

GUTIERREZ, NICOLAS ESQ
283 CATLONIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERNON, SHAREON
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: SHARON VERNON

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
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

09/10/2012

Electronic Signature of Signing Officer or Director

Date