

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000032842

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** PORTELL INTERNATIONAL REALTY, INC.

**Current Principal Place of Business:**

1177 KANE CONCOURSE.  
SUITE 120  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

7612 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**Current Mailing Address:**

7612 FISHER ISLAND DR.  
MIAMI, FL 33109

**New Mailing Address:**

7612 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**FEI Number:** 65-0409226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PORTELL, MARY ANN  
7612 FISHER ISLAND DR.  
MIAMI, FL 33109 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: PSD  
Name: PORTELL, MARY ANN  
Address: 7612 FISHER ISLAND DR.  
City-St-Zip: MIAMI, FL 33109

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: MARY ANN PORTELL

PSD

03/18/2011

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

\_\_\_\_\_  
Date