

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032842

FILED
Feb 10, 2012
Secretary of State

Entity Name: PORTELL INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

7612 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

7612 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 65-0409226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

MS

02/10/2012

Electronic Signature of Signing Officer or Director

Date