

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038048

FILED
Mar 24, 2009
Secretary of State

Entity Name: PORTFOLIO ART FACTORY CORP.

Current Principal Place of Business:

16600 NW 54 AV.
#17
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16600 NW 54 AV.
#17
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0412511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANCEL
8951 NW 193 ST.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

LOPEZ, ANCEL
19718 NW 84TH. CT..
MIAMI, FL 33015 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ANCEL
Address: 8951 NW 193 ST.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ANCEL
Address: 19718 NW 84 TH. CT..
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANCEL LOPEZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date