2006 FOR PROFIT CORPORATION

SIGNATURE: 🔀

Jun 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000069561 06-05-2006 90150 041 ***150.00 1. Entity Name PORTOROTILE, INC. Principal Place of Business Mailing Address 50020780 3018 N.W. 79TH AVE. 3018 N.W. 79TH AVE. MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05222006 Chg-P City & State City & State 4. FEI Number Applied For 65-0696646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Homas VERAS, PEDRO-3018 N.W. 79 AVENUE MIAMI, FL 33122 8. The above named ent ts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis-SIGNATURE Signature, typed or pri of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME **DELFINO, ALFREDO** NAME STREET ADDRESS 3018 N.W. 79TH AVE. STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition TITLE MURMANN, ROLAND NAME NAME 3018 N.W. 79TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition DELFINO, ALFREDO NAME NAME STREET ADDRESS 3018 N.W. 79TH AVE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ `Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information shoplied with this filling does not qualify for the exemptions contained 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 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 of the rece report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the provinces, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #