2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P94000069561 DOCUMENT # 1. Entity Name 04-28-2003 90307 036 ***150.00 PORTOROTILE, INC. Principal Place of Business Mailing Address 11020214 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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0696646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VERAS, PEDRO Street Address (P.O. Box Number is Not Acceptable) 3018 N.W. 79 AVENUE MIAMI FL 33122 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete NAME DELFINO, ALFREDO NAME STREET ADDRESS 3018 N.W. 79TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP Change Addition TITLE ۷Ď ☐ Delete TITLE MURMANN, ROLAND NAME STREET ADDRESS STREET ADDRESS 3018 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** TITLE ☐ Delete TITLE Change Addition SD NAME VERAS, PEDRO NAME STREET ADDRESS STREET ADDRESS 3018 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Delete TIT) F Change ☐ Addition TITLE NAME NAME **DELFINO. ALFREDO** STREET ADDRESS STREET ADDRESS 3018 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33122 ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

☐ Delete

Daytime Phone #

Change

☐ Addition