

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049720

FILED
Jan 28, 2012
Secretary of State

Entity Name: PORTAS INSURANCE AGENCY, INC.

Current Principal Place of Business:

13336 SW 46 LANE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13336 SW 46 LANE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0589999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAS, EDUARDO R
13336 S.W. 46TH LANE
MIAMI, FL 331753929 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: PD
Name: PORTAS, EDUARDO R
Address: 13336 S.W. 46TH LANE
City-St-Zip: MIAMI, FL 331753929

Title: VD
Name: PORTAS, IVONNE A
Address: 13336 S.W. 46TH LANE
City-St-Zip: MIAMI, FL 331753929

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: EDUARDO R. PORTAS

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date