

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073996

FILED  
Mar 18, 2011  
Secretary of State

**Entity Name:** M. PORTILLO CONSTRUCTION, INC.

**Current Principal Place of Business:**

4069 NW 6ST  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

4069 NW 6ST  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 65-0608753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PORTILLO MANUEL  
4069 NW 6 ST  
DEERFIELD BEACH, FL 33442 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: D  
Name: PORTILLO, MANUEL  
Address: 4069 NW 6 ST  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D  
Name: PORTILLO, DULCE M  
Address: 4069 NW 6 ST  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DULCE M PORTILLO

VP

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date