

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019882

Entity Name: LOS PORTALES, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

6017 PITCH PINE DRIVE
ORLANDO, FL 328197156

New Principal Place of Business:

3412 LILAS CT.
WINDERMERE, FL 34786

Current Mailing Address:

6017 PITCH PINE DRIVE
ORLANDO, FL 328197156

New Mailing Address:

3412 LILAS CT.
WINDERMERE, FL 34786

FEI Number: 59-3363153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDL, SIEGBERT J
6017 PITCH PINE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KINDL, SIEGBERT J
3412 LILAS CT.
WINDERMERE, FL 34786 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: SIEGBERT J. KINDL

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KINDL, SIEGBERT J
Address: 6017 PITCH PINE DR
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: KINDL, PATRICIA
Address: 6017 PITCH PINE DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KINDL, SIEGBERT J
Address: 3412 LILAS CT.
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change () Addition
Name: KINDL, PATRICIA
Address: 3412 LILAS CT.
City-St-Zip: WINDERMERE, FL 34786

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: PATRICIA KINDL

VPD

03/13/2008

Electronic Signature of Signing Officer or Director

Date