

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003752

FILED
Apr 29, 2009
Secretary of State

Entity Name: PORTFOLIO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE
SUITE 209
MIAMI, FL 33155

New Principal Place of Business:

13155 SW 42ND STREET
SUITE 109
MIAMI, FL 33175

Current Mailing Address:

7003 NORTH WATERWAY DRIVE
SUITE 209
MIAMI, FL 33155

New Mailing Address:

5818 SW 28TH STREET
MIAMI, FL 33155

FEI Number: 65-0836535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES ET AL.
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ-HEYDRICH, EDUARDO M
Address: 7003 NORTH WATERWAY DRIVE, STE 209
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: PEREZ-HEYDRICH, CARLOS M
Address: 7003 NORTH WATERWAY DRIVE, STE 209
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ-HEYDRICH, EDUARDO M
Address: 13155 SW 42ND STREET, SUITE #109
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: PEREZ-HEYDRICH, CARLOS M
Address: 13155 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

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: EDUARDO M. PEREZ-HEYDRICH

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date