

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003752

FILED
Apr 21, 2011
Secretary of State

Entity Name: PORTFOLIO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

13155 SW 42ND STREET
SUITE 109
MIAMI, FL 33175

New Principal Place of Business:

13155 SW 42ND STREET
SUITE 109
MIAMI, FL 33175 US

Current Mailing Address:

5818 SW 28TH STREET
MIAMI, FL 33155

New Mailing Address:

5818 SW 28TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0836535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEREZ-HEYDRICH, EDUARDO M
13155 SW 42ND STREET
STE 109
MIAMI, FL 33175 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: EDUARDO PEREZ-HEYDRICH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: PEREZ-HEYDRICH, CARLOS M
Address: 13155 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175 US

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 PEREZ-HEYDRICH

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date