

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010552

Entity Name: PORTILLO, INC.

FILED  
Jan 13, 2006  
Secretary of State

## Current Principal Place of Business:

417 E SHERIDAN STREET  
#129  
DANIA BEACH, FL 330044603

## New Principal Place of Business:

6901 PORTILLO STREET  
CORAL GABLES, FL 33146

## Current Mailing Address:

417 E SHERIDAN STREET  
#129  
DANIA BEACH, FL 330044603

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
3112  
MIAMI, FL 33131

FEI Number: 65-0811176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLY DEL VALLE-% SAGE SOLUTIONS, INC.  
417 E SHERIDAN STREET  
#129  
DANIA BEACH, FL 330044603 US

## Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DRIVE  
3112  
MIAMI, FL 33131 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: STEVEN L. CANTOR

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTS ( ) Delete  
Name: DEL VALLE, MILLY  
Address: 417 E SHERIDAN STREET # 129  
City-St-Zip: DANIA BEACH, FL 330044603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: RAMIREZ, MARIA H  
Address: 6901 PORTILLO STREET  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA HELENA RAMIREZ

PDST

01/13/2006

Electronic Signature of Signing Officer or Director

Date