

P99000092657

Requester's Name

MIGUEL PORTILLA  
747 MICHIGAN AVENUE #305  
MIAMI BEACH, FLORIDA 33139  
City/State/Zip Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 AM 8:55

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-10/02/00--01094--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Chg.  
10/6/00  
Examined's Initials *JB*

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PORTILLA Corp.

2. The mailing address of the corporation : 1233 COLLINS AVENUE #6  
MIAMI BEACH, FLORIDA 33139

3. Date of incorporation/qualification: OCTOBER 21, 1999 Document number: P99000092657

4. The name and address of the current registered agent and office:

MIGUEL PORTILLA  
1233 COLLINS AVENUE #6  
MIAMI BEACH, FLORIDA 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

MIGUEL PORTILLA  
10281 EAST COUNTRY CLUB DRIVE APT. L-1  
AVENTURA, FLORIDA 33180

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Miguel Portilla  
(Signature of an officer, chairman or vice chairman of the board)

9-27-00  
(Date)

MIGUEL PORTILLA PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Miguel Portilla  
(Signature of Registered Agent)

9-27-00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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