2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 22, 2008 08:00 Al Secretary of State **DOCUMENT # S72964** 1. Entity Name 287 PORT LARGO INC. Principal Place of Business Mailing Address 12995 NW 2ND ST 12995 NW 2ND ST MIAMI, FL 33182 MIAMI, FL 33182 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROZENCWAIG, NADEL & FERRERO-CARR, LLP DO NOT WRITE 301 W HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 U00000791579 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 23/08-80080-019 158.75 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, RAUL STREET ADDRESS 12995 NW 2ND ST CITY-ST-ZIP MIAMI, FL TITLE NAME GONZALEZ, RICHARD STREET ADDRESS 12995 NW 2ND ST CITY-ST-ZIP MIAMI, FL TITLE NAME GONZALEZ, AMY 12995 NW 2ND ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE GONZALEZ, LUCRECIA STREET ADDRESS 12995 NW 2ND ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

Daytime Phone #