

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021453

Entity Name: NEW PORT GROUP HOLDINGS INC.

FILED
Feb 06, 2013
Secretary of State
CC0129637573

Current Principal Place of Business:

C/O JOSE A RODRIGUEZ, ESQ
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

C/O JOSE A RODRIGUEZ, ESQ
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 65-1083036

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
100 SE 2ND STREET, SUITE 2900
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name REMONDA, CELIA M
Address 100 SE 2ND STREET, SUITE 2900
City-State-Zip: CORAL GABLES FL 33134

Title VPD
Name REMONDA, CAROLINA D
Address 100 SE 2ND STREET, SUITE 2900
City-State-Zip: CORAL GABLES FL 33134

Title VPD
Name REMONDA, MARIANA D
Address 100 SE 2ND STREET, SUITE 2900
City-State-Zip: CORAL GABLES FL 33134

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: CELIA M. REMONDA

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02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date