

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036375

Entity Name: PORTALP USA, INC.

Current Principal Place of Business:

2318 J AND C BLVD
NAPLES, FL 34109-2048

Current Mailing Address:

2318 J AND C BLVD
NAPLES, FL 34109-2048 US

FEI Number: 36-4671076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALENZUELA, ALEXANDER L
1200 BRICKELL AVENUE, SUITE 1230
MIAMI, FL 33131-3255 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 DIRECTOR, CEO
Name REOLON, PHILIPPE
Address PARC D'ACTIVITE DES PLANS
7 RUE DE L'ARCELLE
City-State-Zip: FONTAINE 38600

Title PRESIDENT, SECRETARY, DIRECTOR
Name BEL, OLIVIER
Address PARC D'ACTIVITE DES PLANS
7 RUE DE L'ARCELLE
City-State-Zip: FONTAINE 38600

Title DIRECTOR
Name SADDE, TATIANA
Address 2208 CANARY ISLAND COVE
City-State-Zip: NAPLES FL 34119-3347

Title DIRECTOR
Name GRAY, STEPHEN
Address 2318 J AND C BLVD
City-State-Zip: NAPLES FL 34109-2048

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: OLIVIER BEL

PRESIDENT

11/14/2014

Electronic Signature of Signing Officer/Director Detail

Date