

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036375

Entity Name: PORTALP USA, INC.

Current Principal Place of Business:

1030 COLLIER CENTER WAY
SUITE 110
NAPLES, FL 34110

Current Mailing Address:

1030 COLLIER CENTER WAY
SUITE 110
NAPLES, FL 34110 US

FEI Number: 36-4671076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALENZUELA, ALEXANDER L
1200 BRICKELL AVENUE,
SUITE 1440
MIAMI, FL 33131-3205 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 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: BEL OLIVIER

PRESIDENT

03/14/2017

Electronic Signature of Signing Officer/Director Detail

Date