

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036375

Entity Name: PORTALP USA, INC.

Current Principal Place of Business:

16170 LEE ROAD
SUITE 100
FORT MYERS, FL 33912

Current Mailing Address:

16170 LEE ROAD
SUITE 100
FORT MYERS, FL 33912 US

FEI Number: 36-4671076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALENZUELA, ALEXANDER L
1200 BRICKELL AVE
SUITE 1950
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 DIRECTOR
Name DUPONCHEL, DANIEL
Address 16 RUE DE BESANCON
City-State-Zip: SAINT EGREVE 38120

Title DIRECTOR, CEO, SECRETARY
Name DUPONCHEL, MAXIME
Address 16 RUE DE BESANCON
City-State-Zip: SAINT EGREVE 38120

Title DIRECTOR, PRESIDENT
Name DESCHENES, THIERRY
Address 16 RUE DE BESANCON
City-State-Zip: SAINT EGREVE 38120

Title DIRECTOR
Name MATHON, FRANCOIS
Address 16 RUE DE BESANCON
City-State-Zip: SAINT EGREVE 38120

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: THIERRY DESCHENES

PRESIDENT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date