

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624392

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: PORTOFINO III, INC.

## Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.  
48 EAST FLAGLER STREET, PENTHOUSE 101  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.  
48 EAST FLAGLER STREET, PENTHOUSE 101  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 59-1928639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LERMAN, ISIDORO  
LERMAN AND LERMAN, P.A.  
48 EAST FLAGLER STREET, PENTHOUSE 101  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LERMAN & LERMAN PA  
48 EAST FLAGLER STREET,  
PENTHOUSE 101  
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: JORGE LERMAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZAROR, FUAD  
Address: 48 E. FLAGLER ST. #101  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: ANANIAS, E.  
Address: 48 E. FLAGLER ST. #101  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: LERMAN, JORGE  
Address: 48 E. FLAGLER ST. #101  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: ANANIAS, ELIAS  
Address: 48 E. FLAGLER ST. #101  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE LERMAN

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04/27/2009

Electronic Signature of Signing Officer or Director

Date