

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076869

FILED
Apr 13, 2004
Secretary of State

Entity Name: PORTOFINO INTERIORS, INC.

Current Principal Place of Business:

8800 SW 92 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8800 SW 92 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 71-0895170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBELLIS-XIQUES, NELIA
8800 SW 92 AVE.
MIAMI, FL 33176

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBELLIS-XIQUES, NELIA
Address: 8800 SW 92 AVE.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: XIQUES, JOE
Address: 8800 SW 92 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELIA JACOBELLIS XIQUES

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date