

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006934

FILED
Apr 27, 2011
Secretary of State

Entity Name: PORTOFINO COVE BUILDERS, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 06-1738919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK RD.
SUITE # 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK RD.
SUITE # 307
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABBO, FREDDY
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD
Name: ABBO, LARRY M
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: ABBO, EVA
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M. ABBO

VSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date