

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094790

Entity Name: PORTOFINO AMERICA, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

1580 SE 25TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 165119
FORT LAUDERDALE, FL 333165119

New Mailing Address:

PO BOX 460969
FORT LAUDERDALE, FL 333165119

FEI Number: 22-3690434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SGARLATO, PETER A
1835 S OCEAN DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHNITZER, GERALD
1580 SE 25TH STREET
FORT LAUDERDALE, FL 33316 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: GERALD SCHNITZER

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SGARLATO, SONDR P
Address: 2642 GRACE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: SGARLATO, PETER A
Address: 1835 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: O (X) Delete
Name: VINCENT, SGARLATO M
Address: 333 LAS OLAS WAY #1804
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SGARLATO, PETER A
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: PETER SGARLATO

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date