

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094790

Entity Name: PORTOFINO AMERICA, INC.

FILED
Feb 01, 2011
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 460969
FORT LAUDERDALE, FL 333460969

New Mailing Address:

FEI Number: 22-3690434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUNNELL, PAUL
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: PAUL BUNNELL

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: PETER A SGARLATO

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date