

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90159 029 ***150.00

DOCUMENT # F93000005808

1. Entity Name
PORTOBELLO AMERICA INC.



Principal Place of Business
**1205 N MILLER
ANAHEIM, CA 92806**

Mailing Address
**1205 N MILLER
ANAHEIM, CA 92806**

60032246



2. Principal Place of Business - No P.O. Box #
1822 SW 2nd St
Suite, Apt. #, etc.

3. Mailing Address
1822 SW 2nd St
Suite, Apt. #, etc.

02292008 Chg-P CR2E034 (12/06)

City & State
Pompano Beach, FL
Zip- **33069** Country **USA**

City & State
Pompano Beach, FL
Zip **33069** Country **USA**

4. FEI Number
06-1299145
Applied For
Not Applicable

5. Certificate of Status-Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
GOMES, CESAR
RUA ANTONIO DIB MUSSI, 79
88015.110 FLORIANOPOLIS SC,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
STREADBECK, BRIAN
9521 MARY CIRCLE
VILLA PARK, CA 92861** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BAPTISTA, MARIO
RUA ANTONIO DIB MUSSI, 79
88015.110 FLORIANOPOLIS,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
PEREIRA, PAULO
8 GRECO AISLE
IRVINE, CA 92614** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CORTE, GLAUCO
RUA CAP ROMMALES DE BARROS 705
CASA 28 CARVOEIRA,** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BREZINSKI, GLADIMIR
1205 N MILLER STREET
ANAHEIM, CA 92806** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & CEO
Decio Magnan
648 NW 11 Way
Coral Spring, FL 33071** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
Redolfo Jacobsen
7842 NW 124 Terrace
Parkland, FL 33046** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS & CFO
Gladimir Brzezinski
5801 NW 119 Terrace
Coral Spring, FL 33076** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE: Gladimir Brzezinski

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/08
Date

954-969-1616
Daytime Phone #