

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005808

FILED
Apr 05, 2012
Secretary of State

Entity Name: PORTOBELLO AMERICA INC.

Current Principal Place of Business:

8671 NW 56TH STREET STE B86
DORAL, FL 33166 US

New Principal Place of Business:

671 NW 4TH AVENUE
STE B86
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

8671 NW 56TH STREET STE B86
DORAL, FL 33166 US

New Mailing Address:

671 NW 4TH AVENUE
STE B86
FORT LAUDERDALE, FL 33311 US

FEI Number: 06-1299145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVENUE
STE 101
FORT LAUDERDALE, FL 33301 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: RENE C DUVEKOT

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: GOMES, CESAR
Address: RUA ANTONIO DIB MUSSI, 79
City-St-Zip: 88015.110 FLORIANOPOLIS SC, SC BR

Title: CEO
Name: DO VALLE, MAURO
Address: RUA ANTONIO DIB MUSSI, 79
City-St-Zip: 88015.110 FLORIANOPOLIS SC, SC BR

Title: VP
Name: GOMES NETO, CESAR
Address: 1826 SW 2ND ST
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: SCHEIBE, MAURICIO
Address: 1826 SW 2ND ST
City-St-Zip: POMPANO BEACH, FL 33069 US

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: CESAR GOMES NETO

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date