2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624392

Entity Name: PORTOFINO III, INC.

Current Principal Place of Business:

19790 WEST DIXIE HIGHWAY PENTHOUSE 2

AVENTURA, FL 33180

Current Mailing Address:

19790 WEST DIXIE HIGHWAY PENTHOUSE 2 MIAMI, FL 33180 US

FEI Number: 59-1928639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN & LERMAN PA 19790 WEST DIXIE HIGHWAY PENTHOUSE 2 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2022

Secretary of State

5671043648CC

Officer/Director Detail:

TitlePDTitleSD, TREASURERNameZAROR, FUADNameLERMAN, JORGE

Address 19790 WEST DIXIE HIGHWAY Address 19790 WEST DIXIE HIGHWAY

PENTHOUSE 2

City-State-Zip: MIAMI FL 33180 City-State-Zip: AVENTURA FL 33180

Title ASST. SECRETARY
Name LERMAN, BENJAMIN

Address 19790 WEST DIXIE HIGHWAY

PENTHOUSE 2

PENTHOUSE 2

City-State-Zip: MIAMI FL 33180

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: JORGE LERMAN

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/08/2022