

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624392

Entity Name: PORTOFINO III, INC.

Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

FEI Number: 59-1928639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN & LERMAN PA
48 EAST FLAGLER STREET,
PENTHOUSE 101
MIAMI, FL 33131 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

Officer/Director Detail :

Title PD
Name ZAROR, FUAD
Address 48 E. FLAGLER ST. #101
City-State-Zip: MIAMI FL

Title VD
Name ANANIAS, ELIAS
Address 48 E. FLAGLER ST. #101
City-State-Zip: MIAMI FL

Title SD
Name LERMAN, JORGE
Address 48 E. FLAGLER ST. #101
City-State-Zip: MIAMI FL

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

AS

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date