

2024 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 REALTY GROUP INC.
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:** JORGE LERMAN

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	ZAROR ABUSLEME, FERNANDO FUAD
Address	19790 WEST DIXIE HIGHWAY PENTHOUSE 2
City-State-Zip:	AVENTURA FL 33180

Title	ASST. SECRETARY
Name	LERMAN, BENJAMIN
Address	19790 WEST DIXIE HIGHWAY PENTHOUSE 2
City-State-Zip:	MIAMI FL 33180

Title	SD, TREASURER
Name	LERMAN, JORGE
Address	19790 WEST DIXIE HIGHWAY PENTHOUSE 2
City-State-Zip:	AVENTURA FL 33180

Title	VP, DIRECTOR
Name	ANANIAS YARAD, JORGE ALEJANDRO
Address	19790 WEST DIXIE HIGHWAY 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: FERNANDO ZAROR ABUSLEME

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02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date