2021 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:

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 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

FILED Apr 08, 2021

Secretary of State

8116431959CC

Officer/Director Detail:

Title Title SD. TREASURER ZAROR, FUAD LERMAN, JORGE Name Name

48 E. FLAGLER ST. #101 48 E. FLAGLER ST. #101 Address Address

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title ASST. SECRETARY Name LERMAN, BENJAMIN

19790 WEST DIXIE HIGHWAY Address

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.