2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074731

Entity Name: PORTOBELLO ITALIAN CUISINE, CORP.

Current Principal Place of Business:

351 S. U.S. HIGHWAY 1 JUPITER. FL 33477

Current Mailing Address:

351 S. U.S. HIGHWAY 1 JUPITER, FL 33477

FEI Number: 11-3697391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVAS, ANDRES VP 351 S US HIGHWAY 1 JUPITER, FL 33477 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 28, 2015

Secretary of State

CC8093310631

Officer/Director Detail:

Title PRES Title VP

NameDE LA CRUZ, OSCARNameRIVAS, ANDRES EAddress351 S. US HIGHWAY 1Address351 S US HIGHWAY 1City-State-Zip:JUPITER FL 33477City-State-Zip:JUPTER FL 33477

Title S Title T

NameGONZALEZ, ALICIANameDELA CRUZ, CONSUELOAddress351 S. US HIGHWAY 1Address351 S. US HIGHWAY 1City-State-Zip:JUPITER FL 33477City-State-Zip:JUPITER FL 33477

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: OSCAR DE LA CRUZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2015

Date