

2013 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

Officer/Director Detail :

Title PRES
Name DE LA CRUZ, OSCAR
Address 351 S. US HIGHWAY 1
City-State-Zip: JUPITER FL 33477

Title VP
Name RIVAS, ANDRES E
Address 351 S US HIGHWAY 1
City-State-Zip: JUPTER FL 33477

Title S
Name GONZALEZ, ALICIA
Address 351 S. US HIGHWAY 1
City-State-Zip: JUPITER FL 33477

Title T
Name DELA CRUZ, CONSUELO
Address 351 S. US HIGHWAY 1
City-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: ANDRES RIVAS

VICE-PRESIDENT

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date