2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019634

Entity Name: PORTO VITA HOLDINGS, CORP.

FILED Feb 02, 2015 Secretary of State CC1048001827

Current Principal Place of Business:

C/O ARAZOZA & FERNANDEZ-FRAGA PA 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address:

C/O ARAZOZA & FERNANDEZ-FRAGA PA 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134

FEI Number: 20-0735179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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 DPST

Name OTAOLA, CARLOS G SR.

Address C/O 2100 SALZEDO STREET SUITE

300

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: OTAOLA, CARLOS G, SR.

DPST

02/02/2015

Date