2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0500006934

Entity Name: PORTOFINO COVE BUILDERS, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

FEI Number: 06-1738919

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN BESQ. 1615 SOUTH CONGRESS AVENUE SUITE # 200 DELRAY BEACH, FL 33445 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 PD Title VSD ABBO, FREDDY Name Name ABBO, LARRY M 4651 SHERIDAN STREET SUITE # 480 Address 4651 SHERIDAN STREET SUITE # 480 Address City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021 Title Т Name ABBO, EVA Address 4651 SHERIDAN STREET SUITE # 480 City-State-Zip: HOLLYWOOD FL 33021

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.

VSD

SIGNATURE: LARRY M. ABBO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2013 Secretary of State CC2008566795

Certificate of Status Desired: No

04/16/2013