2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032772

Entity Name: 1104 PORTOFINO INC.

Current Principal Place of Business:

4100 SALZEDO ST, UNIT# 919 CORAL GABLES, FL 33146

Current Mailing Address:

4100 SALZEDO ST, UNIT#919 CORAL GABLES, FL 33146 US

FEI Number: 47-1120277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CESAR GOMEZ P.A. 12001 SW 119 ST MIAMI, FL 33186-5115 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: CESAR GOMEZ 03/15/2024

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2024

Secretary of State

6153713849CC

Officer/Director Detail:

Title PRESIDENT

Name BARRIOS FRANCISCO, CAYO

MAXIMO

Address 4100 SALZEDO ST, UNIT# 919
City-State-Zip: CORAL GABLES FL 33146

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: CAYO MAXIMO BARRIOS FRANCISCO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/15/2024

Date