

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045908

Entity Name: PORTOFINO INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 45-5298246

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GROSSMAN, STUART IESQ.
201 S. BISCAYNE BOULEVARD, 22ND FL
MIAMI, FL 33131 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 DIR.
Name LEEVAN, EDWARD
Address 95 NORTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

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: EDWARD LEEVAN

DIRECTOR

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date