

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094790

Entity Name: PORTOFINO AMERICA, INC.

Current Principal Place of Business:

1580 SE 25TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 460969
FORT LAUDERDALE, FL 33346-0969

FEI Number: 22-3690434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUNNELL, PAUL
1580 SE 25TH STREET
FORT LAUDERDALE, FL 33316 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 P
Name SGARLATO, PETER A
Address 333 LAS OLAS WAY # 1804
City-State-Zip: FORT LAUDERDALE FL 33301

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: PETER A SGARLATO

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date