2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005808

Entity Name: PORTOBELLO AMERICA INC.

Current Principal Place of Business:

1310 PARK CENTRAL BLVD SOUTH

SUITE B86

POMPANO BEACH, FL 33064

Current Mailing Address:

FEI Number: 06-1299145

1310 PARK CENTRAL BLVD SOUTH SUITE B86

POMPANO BEACH, FL 33064 US

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION 1310 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 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

FILED Apr 29, 2015

Secretary of State

CC5673250679

Certificate of Status Desired: No

Officer/Director Detail:

Title COB Title CEO

Name GOMES, CESAR Name DO VALLE, MAURO

Address RUA ANTONIO DIB MUSSI, 79 Address RUA ANTONIO DIB MUSSI, 79

City-State-Zip: 88015.110 FLORIANOPOLIS SC SC City-State-Zip: 88015.110 FLORIANOPOLIS SC SC

Title VP

Name GOMES NETO, CESAR

Address 1826 SW 2ND ST

City-State-Zip: POMPANO BEACH FL 33069

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: CESAR GOMES NETO

PRESIDENT

04/29/2015