## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F9300005808

Entity Name: PORTOBELLO AMERICA INC.

**Current Principal Place of Business:** 

1600 NW 18TH STREET SUITE 708

POMPANO BEACH, FL 33069

**Current Mailing Address:** 

1600 NW 18TH STREET SUITE 708

POMPANO BEACH, FL 33069 US

FEI Number: 06-1299145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: PAUL HODGE 06/22/2023

Electronic Signature of Registered Agent

Date

**FILED** Jun 22, 2023

**Secretary of State** 

4270429921CC

Officer/Director Detail:

Title COB Title

GOMES JUNIOR, CESAR DO VALLE PEREIRA, MAURO Name Name Address RODOVIA SC 401, KM 5 Address RODOVIA SC 401, KM 5 FLORIANOPOLIS, SC City-State-Zip: FLORIANOPOLIS, SC City-State-Zip:

**PCEO** Title Title D

Name LENZI BRITO, LUIZ FELIPE Name GOMES NETO, CESAR RODOVIA SC 401, KM 5 Address RODOVIA SC 401, KM 5 Address City-State-Zip: FLORIANOPOLIS, SC City-State-Zip: FLORIANOPOLIS, SC

Title VΡ Title VP, SECRETARY

Name WARD, MICHAEL Name DURBIN, JAMES

Address 1600 NW 18TH STREET Address 1600 NW 18TH STREET SUITE 708

SUITE 708

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title Title D

GUTIERREZ, EDUARDO CZERNAY Name Name GOMES, RONEI

Address RODOVIA SC 401, KM 5 Address RODOVIA SC 401, KM 5 City-State-Zip: FLORIANOPOLIS, SC City-State-Zip: FLORIANOPOLIS, SC

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: LENZI BRITO, LUIZ FELIPE

**PCEO** 

06/22/2023