

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005808

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
STE 306
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

05/16/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name GOMES JUNIOR, CESAR
Address RODOVIA SC 401, KM 5
City-State-Zip: FLORIANOPOLIS, SC

Title D
Name DO VALLE PEREIRA, MAURO
Address RODOVIA SC 401, KM 5
City-State-Zip: FLORIANOPOLIS, SC

Title D
Name GOMES NETO, CESAR
Address RODOVIA SC 401, KM 5
City-State-Zip: FLORIANOPOLIS, SC

Title D
Name SUZUKI, JOHN
Address RODOVIA SC 401, KM 5
City-State-Zip: FLORIANOPOLIS, SC

Title D
Name AVILA DA SILVA, CLAUDIO
Address RODOVIA SC 401, KM 5
City-State-Zip: FLORIANOPOLIS, SC

Title PCEO
Name LENZI BRITO, LUIZ FELIPE
Address RODOVIA SC 401, KM 5
City-State-Zip: FLORIANOPOLIS, SC

Title VP, SECRETARY
Name DURBIN, JAMES
Address 1600 NW 18TH STREET
SUITE 708
City-State-Zip: POMPANO BEACH FL 33069

Title VP, TREASURER
Name GAZANIGA, AMILCAR JR.
Address 1600 NW 18TH STREET
SUITE 708
City-State-Zip: POMPANO BEACH FL 33069

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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: MICHAEL WARD

VICE PRESIDENT

05/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	WARD, MICHAEL
Address	1600 NW 18TH STREET SUITE 708
City-State-Zip:	POMPANO BEACH FL 33069