

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005808

Entity Name: PORTOBELLO AMERICA INC.**Current Principal Place of Business:**1451 W CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309**Current Mailing Address:**1451 W CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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

09/29/2017

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 BR 401 KM 163
City-State-Zip: TIJUCAS, 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 BR 101 KM 163
City-State-Zip: TIJUCAS, SC

Title D
Name AVILA DA SILVA, CLAUDIO
Address RODOVIA BR 101 KM 163
City-State-Zip: TIJUCAS, SC

Title PCEO
Name LENZI BRITO, LUIZ FELIPE
Address RODOVIA BR 101 KM 163
City-State-Zip: TIJUCAS, SC

Title VP
Name BREZINSKI, GLADIMIR A.
Address RODOVIA BR 101 KM 163
City-State-Zip: TIJUCAS, SC

Title VP, C
Name GAZANIGA JR., AMILCAR
Address 4950 NW 15TH AVE
City-State-Zip: BOCA RATON FL 33431

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: GLADIMIR A. BREZINSKI

VP

09/29/2017

Electronic Signature of Signing Officer/Director Detail

Date