2021 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 04/23/2021

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

9168991873CC

Officer/Director Detail:

Title COB Title

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

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 VP, TREASURER Title VP, SECRETARY

Name GAZANIGA, AMILCAR JR. 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 D VΡ Title

Name GOMES, RONEI Name WARD, MICHAEL

Address RODOVIA SC 401, KM 5 Address 1600 NW 18TH STREET

SUITE 708

City-State-Zip: FLORIANOPOLIS, SC POMPANO BEACH FL 33069 City-State-Zip:

Continues on page 2

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: AMILCAR GAZANIGA JR.

VΡ

Electronic Signature of Signing Officer/Director Detail

04/23/2021 Date

Officer/Director Detail Continued:

Title D

Name GUTIERREZ, EDUARDO CZERNAY

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