

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624392

FILED
Jan 04, 2011
Secretary of State

Entity Name: PORTOFINO III, INC.

Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1928639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN & LERMAN PA
48 EAST FLAGLER STREET,
PENTHOUSE 101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAROR, FUAD
Address: 48 E. FLAGLER ST. #101
City-St-Zip: MIAMI, FL

Title: VD
Name: ANANIAS, ELIAS
Address: 48 E. FLAGLER ST. #101
City-St-Zip: MIAMI, FL

Title: SD
Name: LERMAN, JORGE
Address: 48 E. FLAGLER ST. #101
City-St-Zip: MIAMI, FL

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: JORGE LERMAN

MGR

01/04/2011

Electronic Signature of Signing Officer or Director

Date