

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90111 028 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000113880		
1. Entity Name PORTOFINO COLLECTION, INC.		
Principal Place of Business 200 S. BISCAYNE BOULEVARD SUITE 3160 MIAMI, FL 33131		Mailing Address 200 S. BISCAYNE BOULEVARD SUITE 3160 MIAMI, FL 33131
2. Principal Place of Business 3333 NW 116 Street Suite, Apt. #, etc.		3. Mailing Address 3333 NW 116 Street Suite, Apt. #, etc.
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA
Zip 33167	Country USA	Zip 33167
Country USA		4. FEI Number ☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SIMRING, RICHARD B 200 S. BISCAYNE BOULEVARD SUITE 3160 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when dissolving) DATE		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: President 4/30/03 305 685 4575		

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☐ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)