

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113051

Entity Name: CAFE PORTENZA, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

214 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3871 WEST STATE ROAD 84
201
DAVIE, FL 33312

Current Mailing Address:

PO BOX 477
DANIA BEACH, FL 33004

New Mailing Address:

3871 WEST STATE ROAD 84
201
DAVIE, FL 33312

FEI Number: 75-3132581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAGUT, MARCELA S
214 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FERRAGUT, MARCELA S
3871 WEST STATE ROAD 84
201
DAVIE, FL 33312 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:

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERRAGUT, MARCELA S
Address: 3871 WEST STATE ROAD #201
City-St-Zip: DAVIE, FL 33312

Title: VD
Name: CUSTODIO, RAYMOND D
Address: 3871 WEST STATE ROAD 84 #201
City-St-Zip: DAVIE, FL 33312

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: MARCELA FERRAGUT

PSD

09/13/2010

Electronic Signature of Signing Officer or Director

Date