2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102156

FILED Apr 26, 2012 Secretary of State

Entity Name: VILLA PORTOFINO EAST COMMERCIAL BUILDERS, INC.

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

FEI Number: 14-1911617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ 7000 WEST PALMETTO PARK RD SUITE #307 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABBO, FREDDY

Address: 4651 SHERIDAN STREET. SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD

Name: ABBO, LARRY M

Address: 4651 SHERIDAN STREET. SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021

Title: T

Name: ABBO, EVA

Address: 4651 SHERIDAN STREET. SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY M. ABBO VSD 04/26/2012